

**REGULAR MEETING  
MEADE COUNTY FISCAL COURT  
Meade County Courthouse  
516 Hillcrest Drive  
Brandenburg, KY 40108  
Tuesday, May 14<sup>th</sup>, 2024 @ 7:00 PM  
AGENDA**

**COMMENCEMENT OF MEETING**

- Call to Order
- Pledge & Invocation
- Roll Call
- Public Session

**BUSINESS SESSION**

**Consent Agenda**

- Approve April 9, 2024, Regular Meeting Minutes
- Approve April 18, 2024, Special Meeting Minutes
- Accept Monthly Financial Statement
- Approve Claims and Transfers
- Accept Monthly Department Written Reports
- Approve Hire – Ashley DeTray, Animal Control Deputy Director
- Approve Paramedics going from Fulltime to Parttime

**New Business**

- Chad Butler – VAPE Detection Devices for Schools
- Meade County – Brandenburg Economic Development Reappointment – Jeanna Turner
- Flaherty Fire Protection District Board Reappointment – William J. Vowels
- Payneville Fire Protection District Board Reappointment – Tina Stith
- Battletown Fire Protection District Board Reappointment – Greg Fackler
- Planning and Zoning
  - Reappointment Code Enforcement Board – Jess Mills
  - Zoning Map Amendment – 2024R – 071
  - Zoning Map Amendment – 2024R – 072
  - Ordinance 2024-07 – Agricultural Land Acquisition
  - Ordinance 2024-08 – Solar Moratorium
  - Ordinance 2024-09 – RV Park Moratorium
- Dispatch – Code Red Contract Renewal
- EMS – Vehicle Purchase
- Road Dept – Petition for Shawn Lane
  - FY2025 County Road Aid Cooperative Agreement
  - Resolution 2024.05.01 - FY2025 County Road Aid
  - Flex Funds Roads
  - Request to Bid Leveling of Site of New Road Department Building
- Solid Waste – Approve Purchase of New Roll Off Boxes
  - Request To Bid for Building
  - Request To Bid for Glass Pulverizer
  - Request to Send Two Trucks To Auction
  - Request To Bid Financing Two Volvo Roll-Off Trucks
  - Request To Open & Select Best Bid for Financing of Volvo Roll-Off Trucks
  - Request To Change In-County Resident Rate for Convenience Center
  - Rumpke Recycling Contract
  - Franchise Bid Recommendation
- Animal Control – Contract with Hardin County Animal Control
  - ARPA Resolutions 2024.05.02 & 2024.05.03
- Ordinance 2024-06 FY25 Budget – 2<sup>nd</sup> Reading

**Closed Session**

- Pursuant to KRS 61.810 (1) (c), Discussions of proposed or pending litigation against or on behalf of the public agency.

**ADJOURN**