

**REGULAR MEETING  
MEADE COUNTY FISCAL COURT  
Meade County Courthouse  
516 Hillcrest Drive  
Brandenburg, KY 40108  
Tuesday, June 11<sup>th</sup>, 2024 @ 7:00 PM  
AGENDA**

**COMMENCEMENT OF MEETING**

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

**BUSINESS SESSION**

**Consent Agenda**

- Approve May 14, 2024, Regular Meeting Minutes
- Approve June 4, 2024, Special Meeting Minutes
- Accept Monthly Financial Statement
- Approve Claims and Transfers
- Accept Monthly Department Written Reports
- Planning & Zoning Commission Reappointment – Brad Bickett
- Board of Adjustments Appointment – Eddie Bohannon
- Board of Adjustments Reappointment – Gary L Miller
- Meade County Fire District Reappointment – Chris Logsdon
- Ekron Fire Protection District Reappointment – Bonita Finch
- EMS Employee going from parttime to fulltime EMT position
- EMS Employee going from parttime to fulltime EMT A position
- Accept EMS Employee Resignation
- Approve Road Department Job Descriptions – Operator 1 and Operator 2

**Old Business**

- Zoning Map Amendment – 2024R – 072 – tabled on May 14, 2024

**New Business**

- KYTC Rural Secondary Road Program Recommendations
- IT – Website & Software Proposal
  - Contract Discussion
- Solid Waste & Recycling - Republic Contract Rate
- Road Department – Open Boom Mower Tractor Bids
- Grant Writer Update
- Planning and Zoning
  - Zoning Map Amendment - 2024R-070 – First Reading
  - Zoning Map Amendment – 2024R – 071 – Second Reading
  - Ordinance 2024-08 – Solar Moratorium – Second Reading
  - Ordinance 2024-09 – RV Park Moratorium – Second Reading
  - Ordinance 2024-10 – Agricultural Land Acquisition – First Reading

**ADJOURN**