

**REGULAR MEETING
MEADE COUNTY FISCAL COURT
Meade County Courthouse
516 Hillcrest Drive
Brandenburg, KY 40108
Tuesday, July 9th, 2024 @ 7:00 PM
AGENDA**

COMMENCEMENT OF MEETING

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

BUSINESS SESSION

Consent Agenda

Approve June 11, 2024, Regular Meeting Minutes
Approve June 25, 2024, Special Meeting Minutes
Accept Monthly Financial Statement
Approve Claims and Transfers
Accept Monthly Department Written Reports
Approve Hire – Fulltime Telecommunicator I

New Business

Proclamation – Shipyard Safety Recognition Day
Fiscal Year 2024 Treasurer’s Annual Report
Report Of The Auditor Of Public Accounts Agreed-upon Procedures Engagement Of
The Meade County E-911 Public Safety Answering Point For The Kentucky 911
Services Board For The Period July 1, 2021, Through June 30, 2023.
Resolution 2024.07.01 – KY Ohio River Regional Recreation Authority
Tourism/Chamber of Commerce Update
Road Department – Shawn Lane Estimate
Open Moreman Road Site Dirt Work Bids
Solid Waste & Recycling – Put Out For Bid Land Survey
Grant Writer Update
Planning and Zoning
Zoning Map Amendment - 2024R-070 – Second Reading
Ordinance 2024-10 – Agricultural Land Acquisition – Second Reading
Zoning Map Amendment – 2024R-073 – First 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