

**REGULAR MEETING  
MEADE COUNTY FISCAL COURT  
Meade County Courthouse  
516 Hillcrest Drive  
Brandenburg, KY 40108  
Tuesday, August 13<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 July 9, 2024, Regular Meeting Minutes  
Approve August 1, 2024, Special Meeting Minutes  
Accept Monthly Financial Statement  
Approve Claims and Transfers  
Accept Monthly Department Written Reports  
Code Enforcement Board Appointment – Charlie Allgeier  
Library Board of Trustees Reappointment – Carol Brown  
Accept Hires, Resignations & Terminations  
Amend Pay scale  
Amend Job Descriptions

**New Business**

County Clerk – Print-On-Demand Ballot Printers Purchase Request  
Meade County Sheriff's Office –  
    2022 Mineral Tax Settlement Audit Results  
    2023 Franchise County Tax Settlement Audit Results  
    2023 Tax Settlement – Franchise Fire Dept Audit Results  
    2023 Tax Settlement – Real Estate Fire Dept Audit Results  
    2023 Tax Settlement – Real Estate and Minerals Audit Results  
Treasurer - Real Property, Personal Property, Merchant's Inventory and Motor Vehicle  
    and Watercraft Tax Rates  
Road Department – Diamond Court  
EMS – Request to Put Out for Bid for New Ambulance & Box Swap  
    EMS Update  
E911/Dispatch – EMS SOG Updates  
Solid Waste & Recycling – Bid Request for Survey Work  
Planning and Zoning - Zoning Map Amendment – 2024R-073 – Second Reading  
Resolution 2024.08.01 – Help America Vote Act Election Security Grant  
Resolution 2024.08.02 – Utilization of ARPA Funds for Groundwork at Project Site for  
    New Animal Shelter and Road Department Buildings

**Closed Session**

Pursuant to KRS 61.810 (1) (g), Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

**ADJOURN**