

**SPECIAL CALLED  
MEADE COUNTY FISCAL COURT  
Muldraugh City Hall  
202 Wendell Street  
Muldraugh, KY 40155  
Tuesday, September 10<sup>th</sup>, 2024 @ 7:00 PM  
AGENDA**

**COMMENCEMENT OF MEETING**

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

**BUSINESS SESSION**

**Consent Agenda**

- Approve August 13, 2024, Regular Meeting Minutes
- Accept Monthly Financial Statement
- Approve Claims and Transfers
- Accept Monthly Department Written Reports
- Approve Hires, Resignations and Terminations

**New Business**

- Road Department – Brady Lane Private Road Petition
- Solid Waste & Recycling –
  - Dead Run Fees
  - Advisory Board Discussion
  - Discuss Additional Hires
- Grant Writer Update
- Resolution 2024.09.01 – KOHS Law Enforcement Protection Program – Sheriff's Office  
Duty Weapons Grant Application
- Resolution 2024.09.02 – KOHS Law Enforcement Protection Program – Detention  
Center Duty Weapons Grant Application
- Resolution 2024.09.03 – Litter Abatement Grant Application
- Resolution 2024.09.04 – KOHS Law Enforcement Protection Program – Sheriff's Office  
Tasers Grant Application
- Resolution 2024.09.05 – KOHS Law Enforcement Protection Program – Detention  
Center Tasers Grant Application
- Resolution 2024.09.06 – Illegal Open Dump Grant Application
- Planning and Zoning
  - Zoning Map Amendment – 2024R-074 – First Reading
  - Zoning Map Amendment – 2024R-075 – First Reading
  - Ordinance 2024-12 – Planning & Zoning Ordinance B1/B2 Amendment
  - Ordinance 2024-11 – Code of Ethics – First Reading

**ADJOURN**