

**REGULAR MEETING
MEADE COUNTY FISCAL COURT
Meade County Courthouse
516 Hillcrest Drive
Brandenburg, KY 40108
Tuesday, October 8th, 2024 @ 7:00 PM
AGENDA**

COMMENCEMENT OF MEETING

Call to Order
Pledge & Invocation
Roll Call
Committee Reports

BUSINESS SESSION

Consent Agenda

Approve September 10, 2024, Special Meeting Minutes
Accept Monthly Financial Statement
Approve Claims and Transfers
Accept Monthly Department Written Reports
Approve Hires, Resignations and Terminations
County Trick or Treat Hours

New Business

Homemakers Proclamation
2025 Health Insurance Rates
Notification of Advertising to hire Animal Control Director and Road Department Operator
Animal Shelter Temporary Hires
Christmas By The River Donation Request
County Clerk – Preapproval of General Election Fees
Sheriff's Office – Accept additional Excess Fees from State Audit
 Approve Amended Salary Cap
Accept the Report of the Audit of the Meade County Fiscal Court for the Year Ended June 30, 2023
Accept the Report on Compliance for The US Department of Treasury CSLFRF Requirements for An Alternative CSLFRF Compliance Examination
 Engagement of Meade County Fiscal Court for Fiscal Year Ended June 30, 2023
Administrative Office of the Courts Audit of the Meade County Kentucky Court of Justice facility for FY 2024 ending on June 20, 2024
Grant Writer Update
Planning and Zoning
 Zoning Map Amendment – 2024R-076 – First Reading
 Zoning Map Amendment – 2024R-077 – First Reading
 Zoning Map Amendment – 2024R-074 – Second Reading
 Zoning Map Amendment – 2024R-075 – Second Reading
 Ordinance 2024-12 – Planning & Zoning B1/B2 Amendment – Second Reading
Resolution 2024.10.01 – ARPA Funds
Ordinance 2024-11 – Code of Ethics – Second Reading
 Approve Ethics Committee Forms Edits
Resolution 2024.10.02 – Ethics Committee Compensation

Closed Session

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

Pursuant to KRS 61.810 (1) (f), Discussion or hearing which might lead to the appointment, discipline, or dismissal of an individual, employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit the discussion of general personnel matters in secret; and

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