

BOYLE COUNTY FISCAL COURT

FEBRUARY 9, 2016

REGULARLY SCHEDULED MEETING

10:00 AM

PROPOSED

AGENDA

SUBJECT TO CHANGE

CALL TO ORDER

- I. INVOCATION: Patty Burke
- II. PLEDGE OF ALLEGIANCE: Andrew Leines (DCA)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. Planning & Zoning: Paula Bary
 - B. Greenhouse 17: Darlene Thomas
 - C. The Arts Commission: Ann Nichols
 - D. Conservation District: December Meeting
 - E. Convention & Visitors Bureau: Consider Appointment
 - F. Consider Courthouse Clock Agreement
 - G. Renumbering Ordinance: Second Reading
 - H. October/November Financial Statements
 - I. Consider Date Change for March 3 Meeting to March 8
 - J. Consider Elected Officials Statutory Salary Adjustments
 - K. Consider Incentive Payments to John Caywood, Donnie Coffman, Barry Harmon, Jack Hendricks, Richard Mayes, Judge McKinney, Phil Sammons
 - K. Other
- V. APPROVE BILLS
- VI. MAKE BUDGET TRANSFERS
- VII. ADJOURN

If you need an interpreter for the deaf/hard of hearing, please email jsanders@boyleky.com or call 859-238-1100 by 9:00 a.m. on February 8, 2016