

**BOYLE COUNTY FISCAL COURT
FEBRUARY 23, 2016
REGULARLY SCHEDULED MEETING
10:00 AM
PROPOSED
AGENDA
SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: Donnie Coffman
- II. PLEDGE OF ALLEGIANCE: Maggie Smith (Perryville)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. FFA Proclamation
 - B. Soil Conservation: Allen Goggin
 - 1. January Financial Statements
 - C. EDP: Richard Trollinger, Ben Nelson
 - D. Consider Compensatory Agreement
 - E. EMS: Consider Part-Time Hire
 - F. Consider Solid Waste Contract
 - G. Planning and Zoning: Pipeline Ordinance
 - H. Perryville Battlefield Graves Tract Grant
 - I. Joint Jail Update
 - J. Permission to Request for Proposals for Health Insurance Broker
 - K. Constitution Square Endowment: Quarterly Financial Statements
 - L. Boyle County Fiscal Court Quarterly Report
 - M. January Financial Statements
 - N. Fiscal Court Committee Meetings Update
 - 1. Animal Control
 - 2. EMS
 - 3. Public Works
 - 4. Solid Waste/Recycle
 - O. 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 22, 2016