

BOYLE COUNTY FISCAL COURT
MARCH 22, 2016
REGULARLY SCHEDULED MEETING
10:00 AM
PROPOSED
AGENDA
SUBJECT TO CHANGE

CALL TO ORDER

- I. INVOCATION: John Caywood
- II. PLEDGE OF ALLEGIANCE: Cynthia Martinez (Hogsett)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. Recognition of Republic Services
 - B. Humane Society Building Project: Bettie Poland
 - C. Child Development Center: Libby Suttles
 - D. David Beasley
 - E. PREA Report Update: Brian Wofford
 - F. Millennium Park:
 - 1. Resolution
 - 2. Sponsorship Program Directive
 - G. Consider Corning EDB Grant Extension
 - H. Planning & Zoning Pipeline Ordinance: Second Reading
 - I. Dog Ordinance: First Reading
 - J. 2168 Connector Trail Project
 - K. Approve Compensatory Agreement
 - L. Joint Jail Update
 - 1. Narcan Approval
 - 2. SAP Service Provider RFP
 - 3. Telmate Agreement Amendment
 - M. Present Joint Jail/Boyle Jail Budgets
 - N. Fiscal Court February Financial Statements
 - O. County Clerk:
 - 1. 4th Quarter Report
 - 2. Amendment to the 2015 Budget
 - P. County Clerk 2016 Budget and Salary Cap Order
 - Q. Public Works: Dump Truck Repair
 - R. Administrative Office of the Courts Audit Results
 - S. Farmers Market Lease
 - T. Convention and Visitors:
 - 1. January Financial Statements
 - 2. Consider Appointment
 - U. Other
- V. APPROVE ENERGY BOND ISSUE PAYMENTS
- VI. APPROVE BILLS
- VII. MAKE BUDGET TRANSFERS
- VIII. 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 March 21, 2016