

**BOYLE COUNTY FISCAL COURT**

**OCTOBER 25, 2016**

**REGULARLY SCHEDULED MEETING**

**10:00 AM**

**PROPOSED**

**AGENDA**

**SUBJECT TO CHANGE**

**CALL TO ORDER**

- I. INVOCATION: John Caywood
- II. PLEDGE OF ALLEGIANCE: Cannon Bostick (DCA)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
  - A. Airport Board
    - 1. Report: Stuart Powell
    - 2. Consider Reappointment of David B. Caldwell
  - B. Agriculture Extension Board:
    - 1. Consider Family and Consumer Science Representative Appointment
    - 2. Consider Horticulture Representative Appointment
  - C. Parksville Water District Board: Consider Reappointment of Dickie Mayes
  - D. Planning & Zoning: Consider Reappointment of Susie Kelly
  - E. Convention & Visitors Bureau: Consider Hotel Representative Appointment
  - F. Consider Compensatory Agreement
  - G. EMS: Stryker Agreement
  - H. Joint Jail Update:
    - 1. Consider Request for Qualification
    - 2. Consider Request for Proposals
  - I. Sheriff: Quarterly Report and Annual Settlement
  - J. County Clerk: Third Quarter Report
  - K. Fiscal Court Committee Meetings Update
    - 1. EMS
    - 2. Insurance
    - 3. Parks
  - L. Other
- V. APPROVE BILLS
- VI. MAKE BUDGET TRANSFERS
- VII. ADJOURN

If you need an interpreter for the deaf or hard of hearing, please email [jsanders@boyleky.com](mailto:jsanders@boyleky.com) or call 859-238-1100 by October 24, 2016.