

**BOYLE COUNTY FISCAL COURT**  
**JANUARY 24, 2017**  
**REGULARLY SCHEDULED MEETING**  
**10:00 AM**  
**PROPOSED AGENDA**  
**SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: Donnie Coffman
- II. PLEDGE OF ALLEGIANCE: KeSean Jones (Jennie Rogers)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
  - A. Black History Month Proclamation
  - B. KOHS Proclamation
  - C. Recycle Skid Steer Loader Repair
  - D. CASA of the Bluegrass: Laura Guerrant
  - E. Happy Feet = Learning Feet: Lisa Burke
  - F. Holiday Survival Challenge Winner Announcement
  - G. Consider Courthouse Clock Maintenance Agreement
  - H. Consider Courthouse Elevator Maintenance Extension
  - I. Consider Courthouse Historic Preservation Tax Credit Application
  - J. Consider Sheriff Agreements
    - 1. PVD Collect Support and Maintenance
    - 2. Online Tax Bill Support and Maintenance
  - K. Joint Jail Update
    - 1. Consider Shepherd's House Agreement
  - L. EMS: Brad Ellis
    - 1. Senate Bill 66 Grant Application
    - 2. Consider Purchase of Day Room Furniture
  - M. Extension District Board: Consider Appointment
  - N. County Clerk: 4<sup>th</sup> Quarter Financial Statements
  - O. Convention & Visitors Bureau November Financial Statements
  - P. Fiscal Court December 2016 Financial Statements
  - Q. Fiscal Court Committee Meetings Update
    - 1. EMS
    - 2. Finance
    - 2. Parks
  - R. 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 or call 859-238-1100 by January 23, 2017.***