

**BOYLE COUNTY FISCAL COURT
FEBRUARY 14, 2017
REGULARLY SCHEDULED MEETING
10:00 AM
PROPOSED AGENDA
SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: Jack Hendricks
- II. PLEDGE OF ALLEGIANCE: Anne Perry (Montessori)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. Helping Hands: Arnold Marshall, Bruce Nichols
 - B. Pioneer Playhouse: Robby Henson
 - C. Big Brothers/Big Sisters Update: Ryan Poynter
 - D. Convention & Visitors Bureau: January Update
 - E. Consider BGADD Contract
 - F. Park Ad Hoc Committee Update
 - G. Electrical Inspector: Fee Adjustment
 - H. Consider Part Time Animal Shelter Maintenance Position
 - I. Solid Waste
 - 1. Convenience Center Part time hire
 - 2. Alum Springs Convenience Tower
 - 3. Fiscal Year 2018 Recycle Grant
 - 4. Recycle Education Cinema Ad
 - J. Consider Compensatory Agreement
 - K. Consider Training Incentives and New Salary for Elected Officials
 - L. Consider Health Insurance Contracts
 - 1. Cobra Administrative Services
 - 2. Business Associate Agreement
 - 3. Administrative Services Agreement
 - M. Sheriff's Settlement Audit-2015 Taxes
 - N. Elected Officials Maximum Allowable Compensation
 - O. Other
- V. APPROVE BILLS
- VI. MAKE 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 February 13, 2017.