

**BOYLE COUNTY FISCAL COURT
AUGUST 22, 2017
REGULARLY SCHEDULED MEETING
10:00 AM**

AGENDA

CALL TO ORDER

- I. INVOCATION: Donnie Coffman
- II. PLEDGE OF ALLEGIANCE: Andrew Carr (Woodlawn)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. Solid Waste Management Plan: Donna Fechter
 - 1. 5-Year Plan Area Designation
 - 2. 5-Year Plan Resolution
 - 3. 2018-2019 Litter Abatement Grant
 - 4. Approval for the Mitchellsburg Center
 - B. Child Development Center: Libby Suttles
 - C. Community Arts Center: Niki Kinkaid
 - D. Announcement: Stuart Sanders
 - E. Health Plan Update: Valery McMann
 - F. Convention and Visitors Bureau: Consider Appointments
 - G. Consider Janitorial/Maintenance Services Bids
 - H. Supervisor Training: Shannon Greene
 - I. Consider Compensatory Agreement
 - J. Conservation District Meetings and Financials
 - 1. April
 - 2. May
 - 3. June
 - K. Fiscal Court Quarterly Report
 - L. Constitution Square Endowment Quarterly Report
 - M. Joint Jail Meeting Update
 - N. Consider County Tax Rates
 - O. Fiscal Court Committee Meetings Update
 - 1. EMS
 - 2. Public Works
 - 3. Solid Waste/Recycle
 - P. Other
- V. APPROVE BILLS
- VI. 17-18 FISCAL YEAR END BUDGET TRANSFERS
- VII. BUDGET TRANSFERS
- VIII. ADJOURN

EMS MONITOR DEMONSTRATION IMMEDIATELY FOLLOWING ADJOURNMENT

If you need an interpreter for the deaf or hard of hearing, please email jsanders@boyleky.com or call 859-238-1100 by August 21, 2017.