

**BOYLE COUNTY FISCAL COURT
FEBRUARY 13, 2018
REGULARLY SCHEDULED MEETING
10:00 AM
TENTATIVE AGENDA
SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: Phil Sammons
- II. PLEDGE OF ALLEGIANCE: Emma Taylor (Woodlawn)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. David Duttlinger
 - B. Airport Board: Rob Caldwell
 - C. Brass Band: Robin Cooper
 - D. Safe Communities: Stephanie Blevins
 - E. FFA Week Proclamation
 - F. Convention & Visitors Bureau: Jennifer Kirchner, Brittney Mills
 - 1. Update
 - 2. Consider Hotel Representative Appointment
 - G. Meggitt Ordinance Amendment: Second Reading
 - H. Installation of Additional Smoke Detectors Quotes
 - I. Sheriff
 - 1. 2018 Budget
 - 2. PVD Collect Annual Support and Maintenance Agreement
 - 3. Online Tax Bill Support and Maintenance Agreement
 - J. EMS: Physician's Liability Policy
 - K. Joint Jail Update
 - L. Present Fiscal Court Quarterly Report
 - M. Consider Compensatory Agreements
 - N. HB 810 Salary Adjustments
 - O. GSC Bond Issue Quarterly Report
 - P. Energy Efficiency Bond Issue Quarterly Report
 - Q. Constitution Square Dedicated Fund Quarterly Statement
 - R. Constitution Square Agency Fund Quarterly Statement
 - S. Primary Date/Fiscal Court Meeting
 - T. 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 February 12, 2018.