

**BOYLE COUNTY FISCAL COURT
JANUARY 23, 2018
REGULARLY SCHEDULED MEETING
10:00 AM
TENTATIVE AGENDA
SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: Dickie Mayes
- II. PLEDGE OF ALLEGIANCE: Bliss Swabey (DCA)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. West T. Hill Theatre: Karen Logue
 - B. TAP Grant Update: Jennifer Kirchner, Mark Morgan
 - C. Meggitt Tax Incentive Ordinance: Consider Revision
 - D. Parks Ad Hoc Committee Update
 - E. Criminal Justice Coordinating Council Meeting Update
 - F. Joint Jail Update
 - G. Parks Committee: Consider Appointment
 - H. BGADD Board: Consider Appointment
 - I. Recycle Center: New Hire
 - J. Consider Amendment to the Reappointment Order
 - K. Consider Compensatory Agreements
 - L. Fiscal Court Committee Meetings Update
 - 1. EMS
 - 2. Finance
 - 3. Parks
 - 4. Personnel
 - 5. Sheriff
 - M. Other
- V. APPROVE BILLS
- VI. 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 22, 2018.