

**BOYLE COUNTY FISCAL COURT
JUNE 26, 2018
REGULARLY SCHEDULED MEETING
10:00 AM**

**TENTATIVE AGENDA
SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: Patty Burke
- II. PLEDGE OF ALLEGIANCE: Sargent Paul Chandler
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. Health Department
 - 1. Present Tax Rate
 - 2. Provider Services Contract
 - B. EDP Board of Directors: Consider Appointment of David Williams
 - C. Consider EDP Lease
 - D. Consider TransNav Incentive
 - E. Tourism Economic Impact Update: Jennifer Kirchner
 - F. Solid Waste: Consider Two Floater Positions
 - G. Sheriff: Approve Local Settlement
 - H. EMA: Consider Siren Bid for Parksville
 - I. Consider Electrical Inspector Proposals
 - J. EMS: Presentation of Pediatric Readiness Award
 - K. Consider Spay/Neuter Grant
 - L. Fiscal Court May 2018 Financial Statements
 - M. Tax Appeal Board Appointments: Gary Gorley, Rebecca Kernodle
 - N. Consider Compensatory Agreements
 - O. Budget: Second Reading
 - P. White's Park: Address Speeding Vehicles
 - Q. Fiscal Court Committee Meetings Update
 - 1. EMS
 - 2. Jail
 - R. 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 June 25, 2018.