

**BOYLE COUNTY FISCAL COURT
JULY 24, 2018
REGULARLY SCHEDULED MEETING
10:00 AM**

**TENTATIVE AGENDA
SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: Jack Hendricks
- II. PLEDGE OF ALLEGIANCE
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. EMS: Presentation of Pediatric Readiness Award
 - B. Ethics Commission Board: Consider Reappointment
 - C. Convention and Visitors Bureau:
 - 1. March 2018 Financial Statements
 - 2. May 2018 Financial Statements
 - D. Solid Waste
 - 1. Consider Floater Lance Cotton
 - 2. Consider Household Hazardous Waste Contract
 - E. Public Works
 - 1. Request to Surplus Damaged Lawnmower
 - 2. Salt Bid Comparisons
 - F. Joint Jail Update:
 - 1. Consider Boyle/Mercer Ratio
 - 2. Consider Health Department Contract
 - G. County Clerk: Second Quarter Report
 - H. Sheriff: Second Quarter Report
 - I. Criminal Justice Coordinating Council Meeting Update
 - J. Parks Ad Hoc Committee Update
 - K. Fiscal Court Committee Meetings Update
 - 1. EMS
 - 2. Finance
 - 3. Parks
 - 4. Sheriff
 - L. 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 July 23, 2018.