

**BOYLE COUNTY FISCAL COURT
AUGUST 14, 2018
REGULARLY SCHEDULED MEETING
10:00 AM**

**TENTATIVE AGENDA
SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: John Caywood
- II. PLEDGE OF ALLEGIANCE
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. Airport Board: Rob Caldwell
 - B. Consider EMRMC Bond Issue
 - C. Convention and Visitors Bureau Budget: Jennifer Kirchner
 - D. Solid Waste
 - 1. Recycle Center Full-Time Position Lance Cotton
 - 2. 2019 Litter Abatement Grant
 - 3. Environmental Enterprises Inc. HHW Contract
 - 4. Quote Request for New Compactor at Forkland Convenience Center
 - E. Public Works
 - 1. Permission to Bid Dumptruck
 - 2. Present Quotes for Playground Equipment for White's Park
 - F. Consider Health Fair Proposal
 - G. Consider Compensatory Agreement
 - H. Consider Magistrate Incentive Payment
 - I. Consider Courthouse Firewall
 - J. Bond Fund Quarterly Reports
 - K. Constitution Square Endowment Statements
 - L. Fiscal Court June Financial Statements
 - M. Fiscal Court Quarterly Report June 30
 - N. Other
- V. APPROVE BILLS
- VI. 2017/2018 BUDGET TRANSFERS
- VII. MAKE BUDGET TRANSFERS
- VIII. ADJOURN

If you need an interpreter for the deaf or hard of hearing, please email jsanders@boyleky.com or call 859-238-1100 by August 13, 2018.