

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

CALL TO ORDER

- I. INVOCATION: Jack Hendricks
- II. PLEDGE OF ALLEGIANCE: Rylee Hoffman (Junction City)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. Kentucky Farm Bureau: Terri Gilbert, Brad Godbey
 - B. Applicable Elected Representative: Daniel Briscoe
 - C. Civil Air Patrol: Nick Birt
 - D. Arts Commission: Mimi Becker
 - E. Finance/Insurance Committee Report: Consider Insurance Renewal
 - F. Planning & Zoning: Steve Hunter
 - 1. Zone Change: First Reading
 - 2. Consider Planning Commission Recommendation to Amend Comprehensive Plan
 - G. Convention & Visitors Bureau October Reports: Jennifer Kirchner
 - H. Animal Control
 - 1. Approve Changes in Animal Control Job Description
 - 2. Consider Animal Shelter Cleaner Hire
 - I. EMA:
 - 1. Contract for Program Funds
 - 2. Outdoor Warning Siren Update
 - J. EMS
 - 1. Paramedic Training Contract
 - 2. Award Ambulance Bid
 - 3. Consider Four New Part Time Hires
 - K. Public Works
 - 1. Loader Repair Update
 - 2. Millennium Park Parking Lot and Trail Repair
 - 3. Flex Fund Project Update
 - L. Dorma Contract
 - M. Spay/Neuter Grant Agreement
 - N. Request to Bid Courthouse Exterior Painting
 - O. Conservation District: August, September, October Meetings and Financial Statements
 - P. Extension District Board Appointments
 - Q. ADF: Statement of Assurance-Millennium Park Grant
 - R. Kentucky Historic Tax Credit Purchase Agreement
 - S. Consider Compensatory Agreement
 - T. Executive Session
 - U. Other
- V. APPROVE BILLS
- VI. MAKE BUDGET TRANSFERS
- VII. ADJOURN

If you need a deaf interpreter OR media assistance, please email jsanders@boyleky.com or call 859-238-1100 by November 9, 2018.