

**BOYLE COUNTY FISCAL COURT
JANUARY 15, 2019
REGULARLY SCHEDULED MEETING
10:00 AM**

**TENTATIVE
AGENDA
SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: Howard Hunt
- II. PLEDGE OF ALLEGIANCE: Lane Hunt (Perryville)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. Comprehensive Care: Anna Duncan
 - B. Nursing Home Ombudsman: Denise Wells, Paula Parks
 - C. Convention & Visitors Bureau: December 2018 Report
 - D. Solid Waste
 - 1. Consider Part Time Position
 - 2. Permission to Advertise for Floater Position
 - 3. Consider Compactor Replacement
 - E. Sheriff
 - 1. Present 2019 Budget
 - 2. Salary Cap Order
 - 3. Advancement Bond
 - F. County Clerk: 4th Quarter Report
 - G. Public Works: Approve Payment Upon Delivery of Truck
 - H. Present 65/35 Calculation Worksheet
 - I. Approve Elected Officials Bond Sureties
 - J. Consider Fiscal Court Clerk Proposals
 - K. Approve EMA Director Reappointment
 - L. TAP Grant Resolution
 - M. Employee Reappointment Orders
 - N. Consider Compensatory Agreements
 - O. 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 January 14, 2019.