

**BOYLE COUNTY FISCAL COURT
FEBRUARY 12, 2019
REGULARLY SCHEDULED MEETING
10:00 AM
TENTATIVE AGENDA
SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: Ronnie Short
- II. PLEDGE OF ALLEGIANCE: Laney Herron (Woodlawn)
- III. APPROVE PRIOR MEETING MINUTES
- IV. OLD BUSINESS
- V. APPROVE BILLS
- VI. MAKE BUDGET TRANSFER
- VII. CONSENT CALENDAR
 - A. FFA Week Proclamation
 - B. Brass Band Festival: Bill Bandy
 - C. AOC Audit Report
 - D. Republic Services Contract Change: Greg Butler
 - E. Planning & Zoning
 - 1. Consider Interlocal Agreement with Junction City
 - 2. Consider Appointment to Smart Growth Conference Committee
 - F. Constitution Square: Flowers and Maintenance
 - G. Approve Solid Waste Floater Position: Shannon Greene
 - H. Animal Control: Approve Euthanasia Training
 - I. Sheriff
 - 1. Consider Tax Bill Support Contract
 - 2. Consider Support Maintenance Contract
 - J. Consider Request for Road Name Change
 - K. Elected Officials Annual Compensation
 - L. Magistrates Incentive Payments
 - M. Acknowledge Fiscal Court Quarterly Financial Statements
 - N. Present Quarterly Constitution Square Endowment Reports
 - O. Present Quarterly Bond Issue Reports
 - P. Consider Compensatory Agreement
 - Q. Other
- VIII. STANDING COMMITTEE REPORTS
- IX. NEW BUSINESS
- X. ADJOURN

If you need a deaf interpreter OR media assistance, please email jsanders@boyleky.com or call 859-238-1100 by February 11, 2019.