

**BOYLE COUNTY FISCAL COURT
FEBRUARY 10, 2015
REGULARLY SCHEDULED MEETING
10:00 AM**

AGENDA

CALL TO ORDER

- I. INVOCATION – DICKIE MAYES
- II. PLEDGE OF ALLEGIANCE: SAVANNAH STOW (FFA)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. FFA Proclamation
 - B. University of Kentucky Proclamation
 - C. Child Development Center: Libby Suttles
 - D. Comprehensive Care: Anna Duncan
 - E. 2015 Livability Magazine: Paula Fowler
 - F. Ethics Committee: Cay Shawler
 - G. Convention and Visitors Bureau December Financial Statements
 - H. EMS Employee Recognition: Brad Ellis
 - I. Sheriff: Government Utilities Technology Service ITS Software Support and Maintenance Contract
 - J. Consider Capitalization Policy Revisions
 - K. Consider Compensatory Time Agreement
 - L. Other
- V. APPROVE BILLS AND MAKE TRANSFERS
- VI. ADJOURN

If you need an interpreter for the deaf/hard of hearing, please email jsanders@boyleky.com or call 859-238-1100 by 9:00 a.m. on February 9, 2015.