

**BOYLE COUNTY FISCAL COURT
MARCH 24, 2015
REGULARLY SCHEDULED MEETING
10:00 AM**

AGENDA

CALL TO ORDER

- I. INVOCATION – PHIL SAMMONS
- II. PLEDGE OF ALLEGIANCE: Alie Goode (Hogsett)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
 - A. Family Services: Crystal McPherson
 - B. Planning & Zoning: Paula Bary
 - C. Timberland: Marlene Hines
 - D. Pitman Creek Wholesale: Proposed Local Incentive Package
 - E. Ethic Committee: Policies and Procedures
 - F. Solid Waste: Donna Fechter
 - 1. 2014 Management Report
 - 2. Household Hazardous Waste Grant
 - G. Boyle County Clerk: Trille Bottom
 - 1. Budget Amendment
 - 2. Excess Fees
 - H. Hanna Group Exemption Analysis Proposal
 - I. Present Joint Jail Budget
 - J. Present Boyle Jail Budget
 - K. Fiscal Court Committee Meeting Update
 - K. 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 March 23, 2015.