

**BOYLE COUNTY FISCAL COURT  
APRIL 14, 2015  
REGULARLY SCHEDULED MEETING  
10:00 AM  
AGENDA**

**CALL TO ORDER**

- I. INVOCATION: JACK HENDRICKS
- II. PLEDGE OF ALLEGIANCE: Payton Crawford (Junction City)
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
  - A. Arbor Day Proclamation
  - B. Earth Day Week Proclamation: Deb Larkin
  - C. Economic Development Partnership: Jody Lassiter
  - D. Wilderness Trace YMCA: Neal Robinson
  - E. Parks & Recreation: John Drake
  - F. Rural Secondary Road Program: Brett Blair
  - G. Civic Finance Contract: Chris Bowling
  - H. Timberland Tax Incentive
  - I. Pitman Creek Tax Incentive Ordinance: Second Reading
  - J. Dead Animal Removal Contract
  - K. Courthouse Wall Repairs Quote
  - L. EMS: Third Quarter Report
  - M. Fiscal Court March 2015 Financial Statements
  - M. Other
- V. APPROVE BILLS AND MAKE TRANSFERS
- VI. ADJOURN

**IMMEDIATELY FOLLOWING  
MUNICIPAL PROPERITES COPORATION MEETING**

**CALL TO ORDER**

- I. APPROVE PRIOR MEETING MINUTES
- II. RE-ESTABLISH PRINCIPAL OFFICERS
- III. AUTHORIZATION TO FILE 2015 ANNUAL REPORT
- IV. ADJOURN

If you need an interpreter for the deaf/hard of hearing, please email [jsanders@boyleky.com](mailto:jsanders@boyleky.com) or call 859-238-1100 by 9:00 a.m. on April 13, 2015.