

**BOYLE COUNTY FISCAL COURT**  
**JUNE 28, 2016**  
**REGULARLY SCHEDULED MEETING**  
**10:00 AM**  
**PROPOSED**  
**AGENDA**  
**SUBJECT TO CHANGE**

CALL TO ORDER

- I. INVOCATION: Jack Hendricks
- II. PLEDGE OF ALLEGIANCE: John Caywood
- III. APPROVE PRIOR MEETING MINUTES
- IV. BUSINESS
  - A. American Heart Association Mission Lifeline
  - B. Presentation of Endowment Donation
  - C. Report on EDP Study: John Caywood
  - D. Consider Health Department Contracts: Brent Blevins
  - E. Wellness Program Update: Susan Mortara
  - F. Consider Insurance Broker Proposals
  - G. TAP Grant: Contract and Resolution
  - H. Convention & Visitors Bureau
    - 1. May 2016
    - 2. Consider Reappointment
  - I. Traffic School Program Agreement
  - J. Electrical Inspection Program: Consider Contract
  - K. EMS: Medical Director: Consider Contract
  - L. Approve Shelter Manager Pay Increase: Effective 7/1/2016
  - M. Parks & Recreation Ad Hoc Committee
    - 1. April 29, 2016 Report
    - 2. June 20, 2016 Report
  - N. Consider Compensatory Agreement
  - O. Budget: Second Reading and Adoption
  - P. Joint Pipeline Resolution
  - Q. Fiscal Court Committee Meetings Update
    - 1. EMS
    - 2. Health Insurance: See Broker Proposals Above
    - 3. Jail
    - 4. Sheriff
  - R. Other
- V. APPROVE BILLS
- VI. MAKE BUDGET TRANSFERS
- VII. ADJOURN

If you need an interpreter for the deaf or hard of hearing, please email [jsanders@boyleky.com](mailto:jsanders@boyleky.com) or call 859-238-1100 by June 27, 2016.