## Boyle County Kentucky

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# Fiscal Court Meeting Tentative Agenda – February 11, 2020

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### **BOYLE COUNTY FISCAL COURT**

FEBRUARY 11, 2020
TENTATIVE
REGULARLY SCHEDULED MEETING
SUBJECT TO CHANGE
9:00 AM
AGENDA

Updated 2/7/2020

#### CALL TO ORDER

- I. INVOCATION Magistrate Tom Ellis
- II. PLEDGE OF ALLEGIANCE Montessori Kathryn Lewis
- III. APPROVE PRIOR MEETING MINUTES
- IV. APPROVE BILLS
- V. MAKE BUDGET TRANSFERS
- VI. MAKE CASH TRANSFERS
- VII. CONSENT CALENDAR
  - A. Economic Development Partnership Jody Lassiter
  - B. Danville/Boyle County Senior Citizens Ben Guerrant
  - C. Consider Approval County Road Aid Cooperative Program Agreement
  - D. County Attorney Legal Opinion on Amendment to Joint Zoning Ordinance Article 4 & 5
  - E. Second Reading: Ordinance #920.21 Amendment
  - F. Consider Approval Compensatory Time Agreement
    - •Tax Administrator Asst.
    - County Clerk Asst.
  - G. Consider Inmate Fund Deposits 50%/25%
  - H. EMS Financial Report Mike Rogers
  - I. Birthplace of Kentucky Committee
  - J. Request Approval Airport Board Nominations: Glenn Ball, Shay Pendygraft
  - K. Jailer Brian Wofford: Jail Core Contract reduction
  - L. CVB Jennifer Kirchner
    - •November 2019 Financials
    - •December 2019 Financials
    - •Year End Wrap Up
  - M. Consider Approval of Public Works

7 FEB 2020

**Q** Search



Danville, KY

37

12:49 pm FST

Cloudy





- •Request to Advertise for Stone Bids
- •Request to Advertise for Asphalt Bids
- •Request to Advertise for Constitution Square Flower Bids
- N. Elected Officials Allowable Annual Compensation
- O. Incentive Payments for Completion of Training: Magistrates Caywood, Cullen, Sammons and Judge Hunt
- P. December 2019 Quarterly Reports
  - Fiscal Court December 2019 Quarterly Report
  - Energy Efficiency Bond Quarterly Report
  - Constitution Square Endowment Quarterly Report

VIII. NEW BUSINESS IX. ADJOURN.

If you need a deaf interpreter OR media assistance, please email anagy@boyleky.com or call 859-238-1100 by February 4, 2020.

♦Fiscal Court Agenda, Fiscal Court Meetings, News

### Courthouse News

- Fiscal Court Meeting Tentative Agenda February 11, 2020
- Fiscal Court Tentative Agenda January 28, 2020
- Veteran's Park Deed Update
- Resolution: Boyle County; A Second Amendment County
- Needed: Public Works II/Diesel Mechanic
- Resolution to Support Industrial Hemp

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**Boyle County Courthous** 

321 West Main Street, Room 1: Danville, Kentucky 404: Phone: (859) 238-11(

Fax: (859) 238-110

County Calend