

**BOYLE COUNTY FISCAL COURT**  
**OPEN TO THE PUBLIC** Live streamed on Boyle County Media Channel  
February 14, 2023- 9:00 AM  
**REGULARLY SCHEDULED MEETING**  
**SUBJECT TO CHANGE**  
**AGENDA**

**CALL TO ORDER**

- A. **INVOCATION** – Magistrate Harmon
- B. **PLEDGE OF ALLEGIANCE**
- C. **APPROVE PRIOR MEETING MINUTES**
- D. **APPROVE BILLS**
- E. **APPROVE BUDGET TRANSFERS**
- F. **APPROVE CASH TRANSFERS**

**OLD BUSINESS**

- 1. **Reapprove Solid Waste Management Agreement**
- 2. **Appoint an Assistant Road Supervisor**
- 3. **Boyle County Clerk, Casey McCoy**
  - Epoll Books
- 4. **2nd Reading of Budget Amendments**

**NEW BUSINESS**

- 5. **Gifted Education Month Proclamation**
- 6. **FFA Month Proclamation**
- 7. **Art Center of the Bluegrass, Niki Kinkade**
- 8. **Ethics Commission, Rebecca Kernodle**
- 9. **Airport Board Reappointments**
  - Glenn Ball & Shay Pendencygraft
- 10. **Birthplace of Kentucky Appointment**
  - Brenda Willoughby Brown
- 11. **Danville School Superintendent, Dr. Greg Ross**
  - Care Solace
- 12. **Building Inspector, Rusty Cox**
- 13. **Boyle County Jail, Brian Wofford**
  - Approval of Boyle County Jail's Policy & Procedures
  - New Vista Agreement
  - Health Care Contract
- 14. **Boyle County Clerk, Casey McCoy**
  - Proposal for Verity Print/Auto Ballot
- 15. **Human Resources, Shannon Greene**
  - Compensatory time Agreements
- 16. **Maximum Allowable Annual Compensation for Elected Officials**
- 17. **Black History Month 2023 Proclamation**
- 18. **Boyle County Sheriff, Taylor Bottom**
  - School Resource Deputy
- 19. **EMS, Mike Rogers**
  - Campbellsville University Agreement
- 20. **Treasurer, Darlene Lanham**
  - Surplus 2016 Ford Explorer

Magistrate Reports:

**ADJOURN:**

