

BOYLE COUNTY FISCAL COURT
OPEN TO THE PUBLIC Live streamed on Boyle County Media Channel
February 28, 2023- 9:00 AM
REGULARLY SCHEDULED MEETING
SUBJECT TO CHANGE
AGENDA

CALL TO ORDER

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

NEW BUSINESS

- 1. **Women’s History Month Proclamation**
- 2. **Chamber of Commerce, Jeff Jewell**
 - Hospitality Training CVB
 - CVB Board Appointment Jennifer Broadwater
- 3. **New DBCDC Director JJ Harris**
- 4. **Planning & Zoning Director Mikaela Gerry**
- 5. **Harold Edwards**
 - Crawford House
- 6. **Daughters of the American Revolution, Teresa McGhee**
- 7. **Humane Society, Kari Kuh**
- 8. **Boyle County Jailer Brian Wofford**
 - Jail salary update
 - Recognition of Capt. Melissa Jones
 - Recognition of Lt. Sarah Lyons
 - Recognition of Corp. Elaina Plyman
- 9. **Brandstetter Carroll Agreement**
- 10. **Human Resources Director Steve Griffin**
 - Comp Time Resolution 23.02.28
- 11. **HR Payroll Assistant, Shannon Greene**
 - Training Incentive
- 12. **Solid Waste& Recycling Director Angela Muncy**
 - Solid Waste 2022 Annual Report
 - 2023-2024 HHW Grant
- 13. **Ephraim McDowell Bond Approval**
- 14. **Boyle County Clerk Casey McCoy**
 - Reapportionment
- 15. **Road Supervisor Roger Johnson**
 - Grapple Bucket & trailer quotes
- 16. **House Bill 4 Solar discussion**
- 17. **Treasurer Darlene Lanham**
 - Department of Transportation MOA & Resolution
- 18. **Art Center of the Bluegrass, Niki Kinkade**