

BOYLE COUNTY FISCAL COURT
OPEN TO THE PUBLIC Live streamed on Boyle County Media Channel
September 12, 2023 - 9:00 AM
REGULARLY SCHEDULED MEETING
SUBJECT TO CHANGE
AGENDA

CALL TO ORDER

1. **INVOCATION** – Magistrate Harmon
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE PRIOR MEETING MINUTES**
4. **APPROVE BILLS**
5. **APPROVE BUDGET TRANSFERS**
6. **APPROVE CASH TRANSFERS**

OLD BUSINESS

NEW BUSINESS

7. **Constitution Week Proclamation**
8. **National Suicide Prevention Proclamation**
9. **Fire Board Appointment** – Cay Shawler
10. **Ethics Board Appointment** – Paul Dean
11. **Jailer Brian Wofford**
 - Approval to bid Canteen
12. **Arts Commission Executive Director Mimi Becker**
 - Constitution Square Festival
13. **Lahannah Bonagofski**
 - Weissinger Park
14. **Conservation District**
 - DAR Truck - purchase new engine
15. **Tim Montgomery**
 - CVB second quarter/end of fiscal year report
16. **HR Director Steve Griffin**
 - Recommended healthcare changes
17. **Public Works Road Supervisor Roger Johnson**
 - Introduce two new employees
 - CDL training for employee

Magistrate Reports& Comments

County Attorney Comments

CJE Comments

ADJOURN: