

**AGENDA**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, April 15, 2019**  
**9:00 A.M.**

- I. Pledge of Allegiance
- II. Prayer
- III. Call to Order: Regular Meeting
- IV. Roll Call
- V. Approval of Minutes: March 18, 2019, Regular Meeting
- VI. Transfers
- VII. Claims
- VIII. Unfinished Business
- IX. New Business
  - A. Guest Comment: Nicole Naugler
  - B. County Clerk's FY 18 Excess Fees – pending audit
  - C. Former County Clerk's January 1<sup>st</sup> – March 31<sup>st</sup> 2017 audit
  - D. Breck United 3<sup>rd</sup> Qtr FY 18-19 Financial Report
  - E. Approval: Sheriff's Office Cops Grant
  - F. Bids: Breck Central Ambulance
  - G. Bids: Judicial Center HVAC System revision
  - H. SPGE FY 19-20 Budget: Soil Conservation District
  - I. Surplus: Sheriff's Department Vehicle
  - J. Resolution No. 2019-0415 – CRA Contract
  - K. Resolution No. 2019-0415A – Transportation of Non-Public School Students
  - L. Judicial Center: Siemens Fire Service Agreement
  - M. Breckinridge Hospital Board of Trustees Nominations – 2<sup>nd</sup> District (2 names)
  - N. Proclamation: World Day of Prayer
  - O. Hiring: Road Department Employees
  - P. Hiring: Pool Employees
  - Q. Hiring: Dispatch Employees
  - R. Approval: Air Evac Employee Payroll Deduction
  - S. Animal Shelter Report
  - T. Treasurer's Report
  - U. Treasurer's Monthly Financial Report
  - V. Jailer's Report
  - W. Presentation: FY 2019-2020 Proposed County Budget

**Announcements:**

- A. A Special Called Meeting of the Breckinridge County Fiscal Court is scheduled for Monday, April 22, 2019 at 9:00 a.m. at the Courthouse
- B. The next regular meeting of the Breckinridge County Fiscal Court is scheduled for Monday, May 20, 2019 at 9:00 a.m. at the Courthouse.

**Adjournment**