

**AGENDA**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, July 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: June 17, 2019, Regular Meeting
- VI. Approval of Minutes: June 20, 2019, Special Called Meeting
- VII. Transfers
- VIII. Claims
- IX. Unfinished Business
  - A. 2<sup>nd</sup> Reading, Ordinance No. 2019-0617 – Admin Code Amendment
- X. New Business
  - A. 1<sup>st</sup> Reading, Ordinance No. 2019-0715 – Alcoholic Beverage Amendment
  - B. Breck United Financial Report
  - C. RVC Report – Patriot Shores Ln
  - D. Breck Memorial Hospital Board of Trustees – 2<sup>nd</sup> District (2 nominations)
  - E. Tractor and Bush hog Discussion
  - F. Hiring: Full Time Seasonal Road Department Employee
  - G. Animal Shelter Report
  - H. Jailer’s Report
  - I. Treasurer’s Report
  - J. Treasurer’s Monthly Financial Report
  - K. FY 2019-2020 Salary Schedule

**Announcements:**

- A. A Special Called meeting of the Breckinridge County Fiscal Court is scheduled for Monday, July 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, August 19, 2019 at 9:00 a.m. at the Courthouse.

**Adjournment**