

**AGENDA**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**LGEA / CRA Public Hearing**  
**Regular Meeting**  
**Monday, May 20, 2019**  
**9:00 A.M.**

- I. Pledge of Allegiance
- II. Prayer
  
- III. Call to Order: LGEA / CRA Public Hearing
- IV. Adjournment: LGEA / CRA Public Hearing
  
- V. Call to Order: Regular Meeting
- VI. Roll Call
  
- VII. Approval of Minutes: April 15, 2019, Regular Meeting
- VIII. Approval of Minutes: April 22, 2019, Special Called Meeting Minutes
  
- IX. New Budget Line Item: 02-8005-7300 – Road Project
  
- X. Transfers
- XI. Claims
- XII. Unfinished Business
  
- XIII. New Business
  - A. Proclamations: Dr. Chambliss and Dr. Sills Day
  - B. Phil Brown: Anthem Health Insurance Renewal Rates
  - C. Guest Comment – Larry Carman
  - D. 1<sup>st</sup> Reading, Ordinance No. 2019-0520 – Breck Co Fiscal Court Pay scale
  - E. 1<sup>st</sup> Reading, Ordinance No. 2019-0520A FY 2019-2020 County Budget
  - F. Approval: FY 2019-2020 Annual Standing Orders
  - G. Approval: KACo Reverse Online Salt Auction Bids
  - H. Approval: AOC Reimbursement Form – Judicial Center
  - I. Approval: Siemens Fire Monitoring Services – Judicial Center
  - J. Approval: Family Courtroom Floor Revision – Judicial Center
  - K. Bids: Coroner’s Building
  - L. Bids: Judge Joseph Holt Home Phase II
  - M. Approval: Sheriff’s Office Homeland Security Grant application
  - N. Hiring: Road Department Employees
  - O. Hiring: Pool Employees
  - P. Proclamation: Community Action Month
  - Q. Approval: McDaniels Community Organization Lease
  - R. SPGE FY 19-20 Budget: Cooperative Extension Office
  - S. Approval: Sheriff’s Settlement Audit – 2017 Taxes
  - T. Breckinridge Hospital Board of Trustees Nominations – 5<sup>th</sup> District (2 names)
  - U. Approval: Waste Tire Grant Agreement
  - V. Animal Shelter Report
  - W. Treasurer’s Report
  - X. Treasurer’s Monthly Financial Report
  - Y. Jailer’s Report

**Announcements:**

- A. The next regular meeting of the Breckinridge County Fiscal Court is scheduled for Monday, June 17, 2019 at 9:00 a.m. at the Courthouse.

**Adjournment**