

**AGENDA**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, August 19, 2019**  
**9:00 A.M.**

- I. Pledge of Allegiance
- II. Prayer
- III. Call to Order: Regular Meeting
- IV. Roll Call
- V. Approval of Minutes: July 15, 2019, Regular Meeting
- VI. Approval of Minutes: July 22, 2019, Special Called Meeting
- VII. Transfers
- VIII. Claims
- IX. Unfinished Business
  - A. 2<sup>nd</sup> Reading, Ordinance No. 2019-0715 – Alcoholic Beverage Amendment
- X. New Business
  - A. Guest Comment: Nicole Naugler
  - B. Breckinridge Co Fair Board - Jaclyn Walden
  - C. SPGE Presentation: Breckinridge Co Public Library
  - D. Sheriff's Calendar year 2018 Tax Settlement – pending audit
  - E. County Tax Rate discussion
  - F. Breck Memorial Hospital Board of Trustees – 4<sup>th</sup> District (2 nominations)
  - G. Change Order Approval: Coroner's Building
  - H. Proclamation: Childhood Cancer Awareness Month
  - I. Approval: Admin Clerk Salary
  - J. Approval: Judge Executive Assistant Salary increase
  - K. Approval: Administrative Clerk Salary increase
  - L. Approval: SAP Coordinator Salary increase
  - M. Litter Abatement Program Grant Funding
  - N. Animal Shelter Report
  - O. Jailer's Report
  - P. Treasurer's Report
  - Q. Treasurer's Monthly Financial Report
  - R. Records Destruction Certificate

**Announcements:**

- A. A Special Called meeting of the Breckinridge County Fiscal Court is scheduled for Monday, September 9, 2019 at 9:00 a.m. at the Courthouse.
- B. The next regular meeting of the Breckinridge County Fiscal Court is scheduled for Monday, September 16, 2019 at 9:00 a.m. at the Courthouse.

**Adjournment**