

**CHRISTIAN COUNTY FISCAL COURT
TENTATIVE AGENDA**

DATE: *February 13, 2018*

TIME: *8:30 A.M.*

- I. CALL TO ORDER***
- II. ROLL CALL***
- III. PRAYER***
- IV. PLEDGE OF ALLEGIANCE***
- V. APPROVAL OF MINUTES***
- VI. APPROVAL OF EXPENDITURES***
- VII. TREASURER'S REPORT***
- VIII. COMMISSION & BOARD REPORT***
- IX. CITIZENS PARTICIPATION***
- X. OLD BUSINESS***
- XI. NEW BUSINESS***
 - a. Resolution, Re: Kentucky Lake***
 - b. 2018 Waste Tire Management Program Agreement***
 - c. Grant of Easement***
 - d. Contract for Architectural Services***
 - e. Recommendation from E911 Advisory Board***
 - f. Recommendation from E911 Advisory Board***
 - g. Pay Request #7-Public Safety Building***
 - h. Surplus Property-Jail***
- XII. PERSONNEL***
- XIII. NEXT MEETING SET***
- XIV. ADJOURNMENT***