

**CHRISTIAN COUNTY FISCAL COURT  
TENTATIVE AGENDA**

**DATE: May 9, 2017**

**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. Renewal of Employee Health Benefits, FY 17/18**
  - b. Resolution, re: 2017 Land and Water Conservation Fund**
  - c. Pay Request #2 – Trilogy Recovery Center – Grant #16-013**
  - d. Waste Tire Grant Agreement**
  - e. Approval of Bids for Public Safety Facility**
  - f. Recommendation from E911 Advisory Board**
  - g. Closed Session, Future Acquisition of Real Property KRS 61.810(1)(b)**
- XII. PERSONNEL**
- XIII. NEXT MEETING SET**
- XIV. ADJOURNMENT**