

*****SPECIAL CALLED MEETING***
CHRISTIAN COUNTY FISCAL COURT
TENTATIVE AGENDA**

DATE: *December 18, 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**
 - a. Animal Shelter Report*
- IX. CITIZENS PARTICIPATION**
- X. OLD BUSINESS**
 - a. Ordinance, Re; Conference Center, 2nd Reading*
- XI. NEW BUSINESS**
 - a. Resolution, Re; Audubon Area Community Services Bond*
 - b. Approval of Christian County Road Program*
 - c. Budget Amendment for Christian County Sheriff Department*
 - d. Request for Supplemental Payment to the Christian County Sheriff*
 - e. Appointment to the Hopkinsville-Christian County Library Board*
 - f. Approval of Commonwealth of KY Dept of Ag Spay/Neuter Grant*
 - g. Agreement of Affiliation; Christian County Rescue Team Inc., FY-2019*
 - h. Emergency Operations Plan*
 - i. Search and Rescue Plan*
 - j. Pay Request #18, Public Safety Building*
 - k. E911 Advisory Board Recommendation, Re; Kenwood Media Dock*
 - l. E911 Advisory Board Recommendation, Re; Max Solutions Workstations*
 - m. Adoption of Administrative Code – Clerk's Office*
 - n. Adopt County Holiday Schedule*
- XII. PERSONNEL**
- XIII. NEXT MEETING SET**
- XIV. ADJOURNMENT**