

**CHRISTIAN COUNTY FISCAL COURT
TENTATIVE AGENDA**

DATE: January 22, 2019

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**
 - b. Jail Quarterly Report, 2nd Quarter**
- IX. CITIZENS PARTICIPATION**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - a. Recreation Department Update, Tab Brockman**
 - b. Reappointment to Airport Board**
 - c. Reappointments to the E911 Board**
 - d. Reappointments to the Extension Board**
 - e. Pay Request #19 Public Safety Building**
 - f. Pay Request #20 Public Safety Building**
 - g. Pay Request #12 Alhambra Renovations**
 - h. Resolution, Re; KACo Lease Agreement**
 - i. Approval of Bid for Body Scanner**
 - j. Approval of CC Jail & RCC Policy & Procedure Manual and Inmate Rules & Regulations**
 - k. Acceptance of Jail Fee Schedule**
 - l. Approval of Phone Contract for Jail**
- XII. PERSONNEL**
- XIII. NEXT MEETING SET**
- XIV. ADJOURNMENT**