

**MONTGOMERY COUNTY FISCAL COURT
AGENDA
APRIL 16, 2019**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Prayer**
- 4. Roll Call**
- 5. Approval of Minutes**
- 6. Response from Citizens**
- 7. Old Business:**
 - a. Ordinance – 2nd Reading – Budget Amendment – Road Fund**
 - b. Ordinance – 2nd Reading – Budget Amendment – Jail Fund**
- 8. New Business:**
 - c. Ordinance – 1st Reading – Occupational License Tax Amendment**
 - d. Ordinance – 1st Reading - Montgomery County Fiscal Court
2019-2020 Annual Budget**

- e. Montgomery County Regional Jail – Review Policy and Procedures Manual**
 - f. Montgomery County Regional Jail – Review Inmate Handbook**
 - g. Board Appointments**
 - h. Resolution- Proposed KEDFA Bond Financing to benefit Saint Joseph Health System**
 - i. Resolution – City of Mt. Sterling and Montgomery County – 911 Service**
 - j. Purchase Order Request – Montgomery County Regional Jail Invoice**
 - k. Resolution – County Road Aid Cooperative Program Agreement**
 - l. Resolution – Montgomery County/Mt. Sterling Parks and Rec Commission – Land and Water Conservation Grant –**
 - m. Resolution – Authorization to Apply for a 2019 Kentucky Community Development Block Grant for the Montgomery County Senior Citizens Center Project**
- 9. Treasurers’ reports, various board minutes and payment of bills.**
- 10. Communication from the County Judge-Executive.**
- 11. Adjournment**