

**HENDERSON COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 22, 2019
9:30 A.M.
AGENDA**

Call to Order

Invocation –

Pledge of Allegiance

Roll Call

MINUTES – January 8, 2018 Fiscal Court Meeting

Proclamation – Food Check-Out Week – Kentucky Farm Bureau

KYTC Update - Gray Tomblin, Commissioner of Rural and Municipal Aid at KYTC

Compass Municipal Advisors, LLC – Keith Brock – Defeasance

Request to Bid – County Cropland – Bill Hubiak

Annual Materials & Services Bid Recommendations - Material Bids, Cleaning, HVAC

Resolution - Henderson County Rural Secondary Agreement - Cairo-Hickory Grove Rd

Resolution - City/County Rescue Annual Statement of Affiliation – Bryant Woodard

Resolution – Surplus Property – Steve Gold

Resolutions (2) – Airport Extension

Animal Control Reports –

Approval of the County Fee Office Budgets (Clerks Office)

County Clerks Report: - Renesa Abner

Detention Center Report – Jailer Amy Brady

Sheriff's Department Report: - Sheriff Ed Brady

County Attorney Report: - Steve Gold

Claims & Fund Transfers – Brenda Rider

Good of the County