## Agenda February 26, 2019 10:00 a.m.

## Pledge

- 1. Call to Order
- 2. Minutes
  - Request Approval of January 22, 2019 Minutes
- 3. Old Business
- 4. New Business
  - Stewart Gilreath with Kentucky Transportation Cabinet
  - SPFDA
  - o Resolution In Support To Modernize KY's Transportation Funding Mechanisms
  - Name EMS Advisory Board Member
  - o Surplus Auction

## **5.** Department Reports

- Animal Shelter
  - Hire Part Time Employee
- Road Department
  - Road Work Request
  - 3000 Ton of Aggregate for March
- Solid Waste
  - 930.1 Ordinance
  - Personnel
- Public Safety
  - Surplus a Truck for Haynes Knob Fire Department
  - Permission to Advertise for Bids on a Fire Safety Trailer
- o **911** 
  - Personnel
- Treasurer
  - Bill List
  - Bank Reconciliation
  - Second Reading of Budget Amendment
- 6. Citizens Comments
- 7. Adjourn