I. GUESTS
A. LISA CARTER, ASSISTANT COUNTY ATTORNEY - GUARDIANSHIP FEES
B. JULI CONNER, MC HEALTH DEPARTMENT – MOSQUITOS

II. CORRESPONDENCE
A. HOPE CLINIC FUNDRAISING BANQUET 9/19 OR 9/20 AT KY DAM CONVENTION CENTER 5:45PM
B. KY TRANSPORTATION CABINET – EMERGENCY FUNDING

III. OLD BUSINESS
A. APPROVE THE MINUTES FOR AUGUST 2ND
B. ORDINANCE #2016-09 BUILDING FEE SCHEDULE AMENDED 2ND READING
C. BIDS – BRIDGE REMOVAL ON SHAR-CAL ROAD
D. NUISANCE BOARD APPOINTEES

IV. NEW BUSINESS
A. TIMECLOCK PLUS QUOTE
B. ORDINANCE #2016-10 INTERLOCAL NUISANCE AGREEMENT – 1ST READING
C. COUNTY WIDE SURPLUS AUTHORIZATION (9/17/16)
D. MEMO OF AGREEMENT - DRAINAGE ISSUES
E. 0.5% OCCUPATIONAL TAX RESOLUTION FOR WACKER CHEMICAL
F. FISCAL COURT TAX RATES
G. FISCAL COURT AUDIT QUOTES
H. INTRAFUND TRANSFER
I. TREASURER’S REPORT
J. APPROVE PAYMENT OF THE BILLS
K. EXECUTIVE SESSION – POSSIBLE LAND ACQUISITION, PERSONNEL AND LITIGATION
L.

The next fiscal court meeting will be Tuesday, September 13th, 2016.