

A Special Called Fiscal Court Meeting will take place on Tuesday, January 8, 2019 at 9:30 a.m. in the Fiscal Court Room, 3rd Floor, Courthouse, 20 North Main Street, Suite 300, Henderson, KY 42420.

**HENDERSON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JANUARY 8, 2019
9:30 A.M.
AGENDA**

Call to Order

Invocation –

Pledge of Allegiance

Roll Call

MINUTES – December 18, 2018 Fiscal Court Meeting

Judge’s Scholars – Kyen Jiang, South Middle School; Brylee Richards Central Academy; and Reagan Campbell, North Middle School

STANDING ORDERS – Brenda Rider

Humane Society Update – Debbie Edwards – Humane Society Board of Directors

Appointment to Boards & Committees

Approval of the 2019 Henderson County Holiday Schedule

Approval of the 2019 Henderson County Fiscal Court Meeting Dates and Times

Approval of the County Fee Office Budgets (Sheriff & Clerk Offices)

Resolution Authorizing County Attorney’s Office to Collect Jail Fees

Resolution Re-appointing County Employees, County Engineer, County Road Supervisor, EMA Director & Continuation of interlocal agreements

Resolution Authorizing Jailer to Accept Bond Release Fees per KRS 431.5305

Resolution Approving Surety Bonds for Elected Officials

Resolution Ohio Drive City/County Assignment of Responsibilities

Resolution Accepting Crane Hill Trace into County Road System

County Attorney Report: - Steve Gold

Claims & Fund Transfers – Brenda Rider

Bid Opening – 2019 Material Bids

Bid Opening – Courthouse Services to include Cleaning, Elevator, & HVAC

Bid Opening – Judicial Center Services to include Cleaning, Elevator, & HVAC

Executive Session –