Call to Order – County Judge/Executive Larry H. Foxworthy presiding:

- I. Approval of Minutes
  - a. December 10, 2019
- II. Public Hearings, Agreements and Appointments
  - a. Discuss decrease of Sheriff's commissions
  - b. Discuss Franchising County Garbage Collection
  - c. Approve Resolution 19-1291 Second Amendment Sanctuary
  - d. Annual Review of janitorial contracts
  - e. Board Appointments
    - i. Fox Valley Recreation Park Board
    - ii. Ambulance District Board
    - iii. Nuisance Abatement Hearing Board
  - f. Approve rate increase for Dalmatian Fire Protection- FCJC, Maint. Garage
  - g. Acknowledge release of contract Bluegrass Recycling Services, Inc.
- III. County Road Department
  - a. County Road Maintenance Report
  - b. Poplar View Estates (Pin Oak Ln Poplar Ln)
- IV. County Offices
  - a. County Treasurer Reports
    - i. Monthly and Quarterly Reports
    - ii. Budget Transfers
    - iii. Cash Transfers
    - iv. Claims
    - v. 2020 Annual Salaries
  - b. County Clerk
    - i. Monthly Report
    - ii. Quarterly Report
    - iii. 2020 County Clerk Budget
    - iv. 2020 County Clerk Annual Order Setting Salaries
  - c. Sheriff Department
    - i. Monthly Report
    - ii. 4<sup>th</sup> Quarter 2019 Report
  - d. Jailer
    - i. Monthly Report
  - e. Dispatch Center i. Monthly Report
  - f. County Attorney
    - i. Office Relocation / Recurring Expenses
- V. Adjourn