

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

**PUBLIC HEARING - FY2020-2021 Proposed CRA / LGEA Use**

- I. Approval of Minutes
  - a. March 10, 2020
  
- II. Public Hearings, Agreements and Appointments
  - a. Approve Resolution 20-1295 KOHS Grant Application effective 3/10/2020
  - b. Approve Resolution 20-1302 KY911 Services Grant Application effective 4/23/2020
  - c. Public Library Appointments
  - d. Board of Assessment Appeals Appointments
  - e. Ambulance District Board Appointment
  - f. Recreation Board Appointment
  - g. Planning Commission Vacancy
  - h. Approve FY2020-2021 Court Facilities Local Government Reimbursement Form
  - i. Approve FY2020-2021 Montgomery County Detention Center Agreement
  - j. Approve FY2020-2021 Rowan County Detention Center Agreement
  - k. Approve FY2020-2021 Earthquake Insurance Renewal
  - l. Approve Resolution 20-1304 REVISED FY2020-2021 County Road Aid Agreement
  
- III. County Road Department
  - a. Accept the Buffalo Trace Road Commission Bids
  
- IV. County Offices
  - a. County Treasurer Reports
    - i. Approve effective 4/8/2020 the following reports that were polled:  
Monthly Report, Quarterly Report ending 3/31/2020  
Budget Transfers, Cash Transfers, Claims Reports
    - ii. Monthly Report
    - iii. Budget Transfers
    - iv. Cash Transfers
    - v. Claims Reports
  - b. County Clerk
    - i. Monthly Reports
    - ii. Quarterly Report
  - c. Sheriff Department
    - i. Monthly Reports
    - ii. Quarterly Report
  - d. Dispatch Center
    - i. Monthly Report
    - ii. Dispatch Handbook - Adopt COVID-19 Operations Response Plan
  - e. County Attorney
  - f. First Reading of Ordinance 20-1303 Fiscal Year 2020-2021 Budget
  - g. Executive Orders / Emergency Ordinances
    - i. Emergency Ordinance 20-1298 Payment of County Employees effective 3/30/2020
    - ii. Emergency Ordinance 20-1299 Voluntary/Involuntary Layoff effective 3/30/2020
  - h. Approve to surplus 2006 Crown Victoria VIN 1362 and sell online w/ Chuck Marshall Auctions
  
- V. Adjourn