

WOODFORD COUNTY FISCAL COURT
Regular Meeting in the 2nd Floor Fiscal Courtroom
February 12, 2019 at 5:30 p.m.

AGENDA

- 1. Call to Order and Roll Call**
- 2. Invocation and Pledge**
- 3. Approval of Minutes** of the Regular Fiscal Court Meeting of January 22, 2019.
- 4. Reports**
- 5. General Orders and Unfinished Business**
 - a. Transfers
 - b. Claims

- 6. New Business**
 - a. **Approval of Contract for EDA Director**
 - b. **Health Insurance Brokerage Firm**
 - c. **Appointment to the Woodford County Board of Health**
 - d. **Acceptance of P&Z Recommendation Regarding Text Change of Zoning Ordinance** Article II, Definitions 223 (Camp or Campground) and 290 (Recreational Vehicle)
 - e. **Authorization to Draft Text Amendment Ordinance for First Reading** Article X, Article #5, Section B, 4(c)(ii)(iii) – Recreational Vehicles – Floodplain Area
 - f. **Proposed First Reading of Budget Amendment No. 2**, Ord. No. 2019-01 in the amount of \$21,589.95
 - g. **Acceptance of Quarterly Report for the Woodford County Sheriff's Office** for quarter ending 12/31/18.

- 7. Good of the County**
 - a. Ken Kerkhoff - Tourism
 - b. **Announcements**
 - i. Magistrates
 - ii. County Attorney
 - iii. Judge/Executive
 - b. **Adjournment**

THIS AGENDA IS SUBJECT TO CHANGE