APRIL 11, 2017

I. CALL TO ORDER 9:00 A.M.

II. APPROVE MINUTES** (3/28/2017, 4/03/2017, 04/03/2017)

III. BUDGET TRANSFERS

IV. INVOICE APPROVAL**

V. ANIMAL SHELTER DIRECTOR- LISA HARTMAN

VI. GARY MATHIS- GRANT UPDATE

VII. EASEMENT FOR KENTUCKY WIRED

VIII. FY18 COUNTY ROAD AID COOPERATIVE AGREEMENT

IX. PARKS & REC REPORT

X. ROAD REPORT

XI. COUNTY JUDGE COMMENTS

XII. COUNTY ATTORNEY COMMENTS

XIII. MAGISTRATE COMMENTS

XIV. EXECUTIVE SESSION - POTENTIAL LITIGATION, PROPERTY ACQUISITION

XV. ADJOURNMENT

"Ask not what your county can do for YOU, ask what YOU can do for your county." BLW

**DENOTES ACTION REQUESTED