I. GUESTS
   A. JUDGE JAMIE JAMESON – ANKLE MONITOR PROGRAM
   B. JOHN BOARD, KY DEPT. OF AGRICULTURE – MEMO OF UNDERSTANDING
   C. DIANNA ANGLE – MC CONSERVATION DISTRICT
   D. RUSS LITSINGER – MARCUM ENGINEERING

II. CORRESPONDENCE
   A. E-911 RECOGNIZED FOR OVERALL EXCELLENCE

III. OLD BUSINESS
   A. EXECUTIVE SESSION – PERSONNEL
   B. APPROVE THE MINUTES – FEBRUARY 19TH AND FEBRUARY 22ND BUDGET WORKSHOP
   C. ENTERPRISE FLEET SERVICES
   D. UPDATE – RFP FOR FINANCIAL SOFTWARE

IV. NEW BUSINESS
   A. REFUSE BOARD APPOINTMENTS
   B. ORDINANCE #2019-02 BUDGET AMENDMENT, FIRST READING
   C. PROCLAMATION – KIDS TO PARKS DAY
   D. RIVERCREST ENGINEERING DRAW DOWN REQUEST – MURTCO
   E. RFP – OCCUPATIONAL TAX COLLECTION SERVICES
   F. RESCHEDULE APRIL 2ND COURT MEETING – SPRING BREAK
   G. APPROPRIATION TRANSFER
   H. INTRAFUND TRANSFER
   I. PAYMENT OF THE BILLS
   J. ADJOURN

The next regular scheduled fiscal court meeting is March 19, 2019.