

**WOODFORD COUNTY FISCAL COURT**

Regular Meeting 2<sup>nd</sup> Floor Court Room

March 12, 2024 at 5:30 p.m.

**AMENDED AGENDA**

- 1. Call to Order and Roll Call**
- 2. Invocation and Pledge**
- 3. Public Comment**
- 4. Good of the County**
- 5. Approval of Minutes** of the Special Meeting of February 27, 2024 and the Regular Meeting of February 27, 2024.
- 6. Committee Reports**
  - a. Budget and Finance Committee
- 7. Reports**
  - a. Treasurer's Report
    - i. HB 1 Jail Arrangement Equipment Resolution 2024-04
  - b. County Clerk
    - i. Acceptance of the Quarterly Report
  - c. Ambulance
    - i. Surplus Stretchers
    - ii. Out of State Travel Request
  - d. Emergency Management
    - i. Safe Room Hazard Mitigation Grant Application
  - e. Maintenance
    - i. Bates Security – Scope of Work
  - f. Recycle and Solid Waste
    - i. Household Hazardous Waste Grant Application
- 8. General Orders and Unfinished Business**
  - a. Board Appointments
  - b. Claims
  - c. Transfers
  - d. Personnel Order
  - e. Youth Softball Request
  - f. Neighborhood Grant Agreement
  - g. KIA Grant Agreement and Resolution 2024-03
  - h. KLC Addendum
  - i. Project Graduation Facility Use Request
- 9. New Business**
  - a. Perfection Group's Request
  - b. Approval of Road Material Bids
  - c. 2022 Sheriff's Tax Settlement Audit
- 10. Announcements**
  - i. Magistrates
  - ii. County Attorney
  - iii. Judge/Executive
- 11. Adjournment**

***THIS AGENDA IS SUBJECT TO CHANGE***