

WOODFORD COUNTY FISCAL COURT

Regular Meeting 2nd Floor Court Room

May 14, 2024 at 5:30 p.m.

AMENDED AGENDA

- 1. Call to Order and Roll Call**
- 2. Invocation and Pledge**
- 3. Public Comment**
- 4. Approval of Minutes** of the Regular Meeting of April 23, 2024.
- 5. Committee Reports**
 - a. Committee of the Whole
- 6. Reports**
 - a. Treasurer's Report
 - i. MOA – Jail Arraignment Equipment Grant
 - b. Ambulance
 - i. Clinical Training Agreement
 - ii. Generator Surplus
 - c. Maintenance
 - i. Annex HVAC Bids
 - d. Road Department
 - i. Paving Bids
 - ii. County Road Aid Agreement
- 7. General Orders and Unfinished Business**
 - a. Board Appointments
 - b. Claims
 - c. Transfers
 - d. Personnel Order
 - e. Neighborhood Grant Program
- 8. New Business**
 - a. Proposed First Reading Budgeted Amendment No. 6 Ordinance 2024-02
 - b. Safe Streets for All Resolution 2024-07
 - c. AOC Lease Renewal for Courthouse and Annex
 - d. Jack Jouett House Tenant Lease Agreement
 - e. County Clerk Motor Vehicle and Boat Bill
 - f. McGregor Section 125 Plan Contract Renewal
 - g. Payroll Date Change for July Holiday
 - h. 2023 Property Tax and Franchise Tax Settlements
- 9. Announcements**
 - i. Magistrates
 - ii. County Attorney
 - iii. Judge/Executive
- 10. Adjournment**

THIS AGENDA IS SUBJECT TO CHANGE