

**WOODFORD COUNTY FISCAL COURT**

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

May 23, 2023 at 5:30 p.m.

**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 Committee of the Whole Meeting May 9, 2023 and the Regular Meeting of May 9, 2023.
- 6. Committee Reports**
  - a. Personnel Committee
  - b. Committee of the Whole
    - i. Neighborhood Grants Applications
- 7. Reports**
  - a. Treasurer's Report
  - b. Maintenance Supervisor, Rick Wade
    - i. County Park Bleacher Quotes
    - ii. Senior Citizens Center Roof Bids
  - c. Jailer, Michele Rankin
    - i. Policy and Procedures
    - ii. Approval of Virtual Arraignment Equipment Grant and Resolution 2023-10
  - d. Road Department Operations Supervisor, Tracie Wright
    - i. Approval of County Road Aid Agreement and Resolution 2023-11
  - e. Emergency Management Director, Drew Chandler
    - i. Surplus
- 8. General Orders and Unfinished Business**
  - a. Board Appointments
  - b. Claims
  - c. Transfers
  - d. Personnel Order
- 9. New Business**
  - a. Proposed First Reading of the Woodford County Budget FY 2023-2024 Ord. No. 2023-08
  - b. Proposed Text Amendment to Zoning Ordinance (Article 7)
  - c. Acceptance of 2022 Property Tax and Franchise Tax Settlements
- 10. Announcements**
  - i. Magistrates
  - ii. County Attorney
  - iii. Judge/Executive
- 11. Adjournment**

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