

WOODFORD COUNTY FISCAL COURT

Regular Meeting 2nd Floor Court Room

December 12, 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 Special Meeting of November 28, 2023, and the Regular Meeting of November 28, 2023.
- 6. Reports**
 - a. Treasurer's Report
 - b. Emergency Management
 - i. MOA – Integrated Public Alert Warning System (IPAWS)
 - ii. Emergency Management Performance Grant Contract
 - iii. Homeland Security Grant Agreement
 - c. Sheriff and County Clerk Budgets
- 7. General Orders and Unfinished Business**
 - a. Downtown Revitalization Update
 - b. Board Appointments
 - c. Claims
 - d. Transfers
 - e. Personnel Order
 - f. Proposed First Reading of Ordinance 2023-19 – Emergency Management Agency
 - g. Proposed First Reading of Ordinance 2023-21 – Zoning Map Amendment 1605 McCowans Ferry Road
 - h. Proposed First Reading of Ordinance 2023-22 – Formal Adoption of Aachen Way into the County Road System
- 8. New Business**
 - a. Maintenance Comp Time
 - b. Animal Control Surplus
 - c. Detention Center Surplus
 - d. Training Incentive
- 9. Announcements**
 - i. Magistrates
 - ii. County Attorney
 - iii. Judge/Executive
- 10. Adjournment**

THIS AGENDA IS SUBJECT TO CHANGE