

**WOODFORD COUNTY FISCAL COURT**

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

February 13, 2024 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 the Committee of the Whole January 23, 2024, and the Regular Meeting of January 23, 2024.
- 6. Committee Reports**
  - a. Personnel Committee
  - b. Budget and Finance Committee
- 7. Reports**
  - a. Treasurer's Report
  - b. County Clerk
    - i. KAVIS Update
  - c. Road Department
    - i. Vehicle and Equipment Surplus
  - d. Recycle/Solid Waste
    - i. Litter Abatement
- 8. General Orders and Unfinished Business**
  - a. Board Appointments
  - b. Claims
  - c. Transfers
  - d. Personnel Order
  - e. Youth Softball Request
  - f. Bates Security Renewal – Jack Jouett House
- 9. New Business**
  - a. Resolution 2024-02 - KPDI
  - b. Detention Center Vehicle Surplus
  - c. Farm Lease Renewal
  - d. Training Incentive
- 10. Announcements**
  - i. Magistrates
  - ii. County Attorney
  - iii. Judge/Executive
- 11. Adjournment**

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