

WOODFORD COUNTY FISCAL COURT

Regular Meeting 2nd Floor Court Room

March 26, 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 Regular Meeting of March 12, 2024.
- 6. Committee Reports**
 - a. Budget and Finance Committee
- 7. Reports**
 - a. Treasurer's Report
 - b. Emergency Management
 - i. Adoption of Resolution 2024-05 - KOHS
 - ii. Out of State Travel Request
- 8. General Orders and Unfinished Business**
 - a. Board Appointments
 - b. Claims
 - c. Transfers
 - d. Personnel Order
 - e. Neighborhood Grant Applications
 - f. PACE/EPAD Approval
- 9. New Business**
 - a. Proposed First Reading of Budget Amendment No. 5 Ordinance No. 2024-01
 - b. Fiscal Court Surplus
- 10. Announcements**
 - i. Magistrates
 - ii. County Attorney
 - iii. Judge/Executive
- 11. Adjournment**

THIS AGENDA IS SUBJECT TO CHANGE