

WOODFORD COUNTY FISCAL COURT
Regular Meeting in the 2nd Floor Fiscal Courtroom
April 9, 2019 at 5:30 p.m.

AGENDA

- 1. Call to Order and Roll Call**
- 2. Invocation and Pledge**
- 3. Brett Blair – District 7 – Flex Funds**
- 4. Approval of Minutes** of the Regular Fiscal Court Meeting of March 26, 2019.
- 5. Reports**
 - a. Treasurer – Sabra Garmon
 - b. Ambulance – Freeman Bailey
 - c. Emergency Management – Drew Chandler
- 6. Committee Reports**
 - a. **Budget and Finance**
 - b. **Road Committee**
- 7. General Orders and Unfinished Business**
 - a. Transfers
 - b. Claims
- 8. New Business**
 - a. **Acceptance of quarterly report for the WC Sheriff** for quarter ending 3/31/19
 - b. **Acceptance of quarterly report for the WC Fiscal Court** for quarter ending 3/31/19
 - c. **Acceptance of Woodford County Clerk’s Audit** for the period ending December 31, 2017
 - d. **County Road Engineer Decision**
 - e. **Approval of County Road Aid Agreement and Resolution**
- 9. Good of the County**
 - a. **Announcements**
 - i. Magistrates
 - ii. County Attorney
 - iii. Judge/Executive
 - b. **Adjournment**

THIS AGENDA IS SUBJECT TO CHANGE