

WOODFORD COUNTY FISCAL COURT
Regular Meeting in the 2nd Floor Fiscal Courtroom
May 14, 2019 at 5:30 p.m.

AGENDA (AMENDED)

1. **Call to Order and Roll Call**
2. **Invocation and Pledge**
3. **Approval of Minutes** of the Regular Fiscal Court Meeting of April 23, 2019 and Special Meeting of May 6, 2019.
4. **Reports**
5. **Committee Reports**
6. **General Orders and Unfinished Business**
 - a. Transfers
 - b. Claims
 - c. Personnel Order
7. **New Business**
 - a. **Proposed First Reading** of the budget for Fiscal Year 2019-2020
 - b. **Approval of Courthouse Opening Request from R.A.W.**
 - c. **Approval of County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2019**
 - d. **Approval of AOC Reimbursement (lease of Woodford Co. Courthouse)** for FY2019-20
 - e. **Approval of AOC Reimbursement (lease of Woodford Co. Annex)** for FY2019-20
 - f. **Acceptance of Quarterly Report from Detention Center** for quarter ending 3/31/19
 - g. **Approval of Statewide Mutual Aid Agreement**
 - h. **Acceptance of Budget for the Woodford County Extension District** for FY2019-20
 - i. **Approval of Amended Annual Order**
 - j. **Quitclaim Deed Request**
 - k. **Approval of Health Insurance Plan**
 - l. **Huntertown Road Sidewalk Agreement**
 - m. **Executive Order Adopting Emergency Operations Plan**
 - n. **Surplus Auction Equipment for Road Department**
8. **Good of the County**
 - a. **Program**
 - b. **Announcements**
 - i. Magistrates
 - ii. County Attorney
 - iii. Judge/Executive
 - c.. **Adjournment**

THIS AGENDA IS SUBJECT TO CHANGE

