

WOODFORD COUNTY FISCAL COURT

Regular Meeting 2nd Floor Court Room

March 14, 2023 at 5:30 p.m.

AMENDED AGENDA

- 1. Call to Order and Roll Call**
- 2. Invocation and Pledge**
- 3. Public Comment**
- 4. Approval of Minutes** of the Committee of the Whole February 28, 2023, Special Meeting of the Committee of the Whole February 28, 2023 and the Regular Meeting of February 28, 2023.
- 5. Committee Reports**
 - a. Committee of the Whole
 - i. Text Amendment to Zoning Ordinance
- 6. Reports**
 - a. Road Department
 - i. Fuel System Maintenance Coverage
 - ii. High Friction Surface Treatment Agreement
 - b. 2023 Wind Storm Updates
 - i. Emergency Management Director, Drew Chandler
 - ii. Maintenance & Facilities Supervisor, Rick Wade
 - c. Woodford County Recycle/ Solid Waste Director, Sherri McDaniel
 - i. Household Hazardous Waste Grant
 - ii. Paper Cutter Grant
- 7. General Orders and Unfinished Business**
 - a. Board Appointments
 - b. Claims
 - i. Miss Molly Vintage Claim
 - ii. Asset Forfeiture Claim
 - c. Transfers
 - d. Personnel Order
 - e. South Woodford Water
 - f. Proposed Second Reading of Budget Amendment #3 Ord. No. 2023-02
 - g. Proposed Amendment to Woodford Rural Land Board Ordinance, Chapter 154
- 8. New Business**
 - a. Woodford County Clerk Amended Quarterly Report
 - b. Road Supervisor Appointment
 - c. Indigent Funding Request
 - d. Training Incentives
- 9. Announcements**
 - i. Magistrates
 - ii. County Attorney
 - iii. Judge/Executive
- 10. Adjournment**

THIS AGENDA IS SUBJECT TO CHANGE