

WOODFORD COUNTY FISCAL COURT

Regular Meeting 2nd Floor Court Room

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

AMENDED 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 October 24, 2023, and the Special Meeting October 31, 2023.
- 6. Committee Reports**
 - a. Committee of the Whole
- 7. Reports**
 - a. Treasurer's Report
 - b. EMS
 - i. Out of State Travel Request
 - c. Woodford County Clerk
 - i. Election Update
 - ii. Acceptance of County Clerk Audit
 - d. Planning and Zoning
 - e. Road Department
 - i. Vehicle Bid Approval
 - ii. Trailer Bid Approval
 - f. Emergency Management
 - i. Amended Mitigation Grant Contracts
 - g. Maintenance
 - i. Roof Replacement Bid Approval
- 8. General Orders and Unfinished Business**
 - a. Board Appointments
 - b. Neighborhood Grant Program
 - c. Claims
 - d. Transfers
 - e. Personnel Order
 - f. Proposed First Reading of Ordinance 2023-17 – Short Term Rentals and Bed and Breakfast Establishments
- 9. New Business**
 - a. Acceptance of Fire Protection Audit
 - b. Facility Use Request
 - c. December Bill Pay Meeting
- 10. Announcements**
 - i. Magistrates
 - ii. County Attorney
 - iii. Judge/Executive
- 11. Adjournment**

THIS AGENDA IS SUBJECT TO CHANGE