

WOODFORD COUNTY FISCAL COURT

Regular Meeting 2nd Floor Court Room

April 23, 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 April 9, 2024.
- 6. Committee Reports**
 - a. Personnel Committee
 - b. Budget and Finance Committee
- 7. Reports**
 - a. Treasurer's Report
 - i. Fiscal Court Quarter End Report
- 8. General Orders and Unfinished Business**
 - a. Board Appointments
 - b. Claims
 - c. Transfers
 - d. Personnel Order
 - e. Annex Easement Agreement
 - f. Proposed Second Reading of Budget Amendment No. 1 Ordinance 2024-01
- 9. New Business**
 - a. Approval of Constitutional Officer/Deputy Salaries
 - b. Acceptance of Woodford County Clerk Quarterly Report
 - c. Training Incentives
- 10. Announcements**
 - i. Magistrates
 - ii. County Attorney
 - iii. Judge/Executive
- 11. Adjournment**

THIS AGENDA IS SUBJECT TO CHANGE