

## CALDWELL COUNTY FISCAL COURT

August 27<sup>th</sup>, 2019

### AGENDA

- Pledge of Allegiance
- Prayer
- Call to Order
- Roll Call
- Approve the Agenda
- Minutes – August 13<sup>th</sup>, 2019
- Judge Executive Comments – Olivia Martin
- Unfinished Business
  
- New Business
  - Resolution for recognizing 911 First Responders
  - Renew Roof Maintenance Agreement with Tremco
  - Ordinance for Hydro-Deer Tax Agreement
  - Approve City/County Park Board Member – Kota Young
  - Approve Jail Items to be Surplus/Scrap
  - Authorization to Approve Treasurer’s Transfers
  - Authorization to Pay Bills as Presented
  
- Reports
- Magistrates’ Comments
- Announcements
- Anyone interested in addressing the Fiscal Court on Tuesday, September 10<sup>th</sup>, 2019 should contact the Judge/Executive’s office no later than Friday, September 5<sup>th</sup>, 2019 at 12:00p.m.
- Adjourn