

CALDWELL COUNTY FISCAL COURT

January 22nd, 2019

AGENDA

- Pledge of Allegiance
- Prayer
- Call to Order
- Roll Call
- Approve the Agenda
- Minutes – January 8th, 2019
- Judge Executive Comments
- Unfinished Business

- New Business
 - Approve the Emergency Management Adoption of KyEM Time & Attendance Report
 - Approve a Board Member Representative for Caldwell Ignite Organization
 - Approve Caldwell Co Extension District Board Member
 - Approve Princeton/Caldwell Co Industrial Dev. Authority Board Member
 - Monthly Financial Statement
 - 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, February 12th, 2019 should contact the Judge/Executive’s office no later than Friday, February 8th, 2019 at 12:00p.m.
- Adjourn