

CALDWELL COUNTY FISCAL COURT

June 25th, 2019

AGENDA

- Pledge of Allegiance
- Prayer
- Call to Order
- Roll Call
- Approve the Agenda
- Minutes – June 11, 2019 Public Hearing, Regular Session, June 17, 2019 - Joint Meeting
- Judge Executive Comments
- Unfinished Business

- New Business
 - Mark Welch – Department of Transportation
 - Second Reading of Caldwell County Administrative Code Ordinance
 - Second Reading of the Budget Amendment
 - Approve Ethics Committee Board Member - Harrell Riley
 - Approve Sheriff's Office Surplus Items to Scrap
 - Authorization to Approve Treasurer's Transfers
 - Authorization to Pay Bills as Presented

- Reports – Department Head please check Mailbox
- Magistrates' Comments
- Announcements – There will be a Special Called Meeting to approve the Budget on Friday, June 28, 2019 at 3:30pm.
- Anyone interested in addressing the Fiscal Court on Tuesday, July 9th, 2019 should contact the Judge/Executive's office no later than Friday, July 5, 2019 at 12:00p.m.
- Adjourn