

CALDWELL COUNTY FISCAL COURT

May 14th, 2019

AGENDA

May 14th, 2019 at 8:45am

❖ Public Hearing of Land & Water Conservation 2019 Grant Application

- Pledge of Allegiance
- Prayer
- Call to Order
- Roll Call
- Approve the Agenda
- Minutes – April 23rd, 2019 & Hearing Minutes (Road Closures & County Road Aid/LGEA)
- Judge Executive Comments – Hospital Proclamation
- Unfinished Business

- New Business
 - Caitlyn Sperling - 2020 US Census
 - Census Proclamation – Larry Curling
 - Heather Nesler – Humana Insurance Renewal
 - Angie Crawford, PADD Office - Land & Water Conservation 2019 Grant Application Resolution
 - First Reading of Caldwell County Budget 2019 - 2020
 - Approve Salt Bid – Morton Salt Inc. \$101
 - Pre-Approval Election Expenses
 - Accept Quarterly Sheriff Fee Settlement 2019
 - Monthly Financial Statement
 - Authorization to Approve Treasurer’s Transfers
 - Authorization to Pay Bills as Presented
 - Road Committee – Discontinue 0.15 tenths of Victor Hillyard Rd – Brent Stallins

- Reports
- Magistrates’ Comments
- Announcements
- Anyone interested in addressing the Fiscal Court on Tuesday, May 28th, 2019 should contact the Judge/Executive’s office no later than Friday, May 24th, 2019 at 12:00p.m.
- Adjourn