

CALDWELL COUNTY FISCAL COURT
Tuesday, April 25th, 2023
9:00 AM

- I. Pledge of Allegiance
- II. Prayer
- III. Call to Order
- IV. Roll Call
- V. Approval of the Agenda
- VI. Approval of the Minutes - April 11, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
 - A. None
- IX. New Business
 - A. Charlotte Coleman - KYTC FY '24 Rural Secondary Program
 - B. Resolution 04-25-23-01 - Surplus Property Declaration (Jail)
 - C. Resolution(s) - Homeland Security Grant Application(s)
 - 1. Resolution 04-25-23-02, PEAC Communication Improvement Project
 - 2. Resolution 04-25-23-03, Emergency Services Communication Improvement Project
 - D. Resolution 04-25-23-04 - HB 1 County Clerk Election Equipment Grant Request (Clerk)
 - E. Motion - Approve Purchase of Reimbursable Election Equipment (Clerk)
 - F. Motion - Approve Payment of Clerk for Preparation of Motor Vehicle/Boat Tax Bills
 - G. Motion - County Treasurer Appointment
 - H. Motion - Advertise for FY '24 Ambulance Service Bids
- X. Approval of Quarterly Financial Statement
- XI. Authorization to Approve Treasurer's Transfers
- XII. Authorization to Pay Bills as Presented
- XIII. Reports
- XIV. Magistrates' Comments
- XV. Announcements
- XVI. Request to be Added to Next Meeting's Agenda
- XVII. Adjournment