

SPECIAL CALLED MEETING

Caldwell County Fiscal Court
Thursday, December 28th, 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
 - A. Special Meeting of December 15th, 2023
 - B. Regular Meeting of December 26th, 2023 - Cancelled
- VII. Unfinished Business
 - A. Motion - Discuss/Approve Renewal of Tremcare Maintenance Agreement(s)
- VIII. New Business
 - A. Motion - Discuss/Approve Residential Waste Collection Franchise Agreement - CY 24-26
 - B. Motion - County Treasurer Appointment (Unexpired Term)
 - C. Motion - Approve County Treasurer Bond
- IX. Approve Monthly Financial Report - November 2023
- X. Authorization to Approve Treasurer's Transfers
- XI. Authorization to Pay Bills as Presented
- XII. Reports
- XIII. Magistrates' Comments
- XIV. Announcements
- XV. Request to be Added to Next Meeting's Agenda
- XVI. Adjournment

NOTICE

I, William Young, the duly authorized and acting Judge/Executive of the Caldwell County Fiscal Court, hereby notify you that a special called meeting of the Fiscal Court has been scheduled to be held in the Fiscal Courtroom of the Caldwell County Courthouse, located at 100 East Market Street, Room #26, Princeton, Ky 42445, at 9:00 A.M. (Central Time) on Thursday, December 28th, 2023, for the purposes of giving consideration to and taking appropriate action relating to the items on the above agenda. All members of the Caldwell County Fiscal Court are requested to attend said meeting and to vote on such business as may come before them.

WITNESS my signature this 26th DAY OF DECEMBER, 2023.

