

CALDWELL COUNTY FISCAL COURT

January 24<sup>th</sup>, 2023 at 9am

AGENDA

- Pledge of Allegiance
- Prayer
- Call to Order
- Roll Call
- Approve the Agenda
- Minutes –January 10<sup>th</sup>, 2023
- Judge Executive Comments
  
- Unfinished Business
  - Executive Order Water Board Member Appointment
  - 2023 Caldwell County Sheriff's Annual Order Setting Maximum Salaries
  
- New Business
  - 2023 Caldwell County Clerk Estimated Budget
  - 2023 Caldwell Clerk's Deputies Annual Order Setting Maximum Salaries
  - Approve Caldwell Co Clerk's Bid for Verity Scan Bundle
  - 2022 Sheriff Hudson Fee Settlement
  - 2022 Sheriff Noel Fee Settlement
  - Executive Order - SAR Order of Affiliation (EM)
  - Resolution - Applicant Agent (EM)
  - Resolution - NIMA (EM)
  - Resolution - Statewide MOU (EM)
  - Approve MOU – Reynolds
  - Surplus 2007 John Deere #6415 for Trade In Value
  - Approve Caldwell Co Road Dept Bid for Tractor and Side Arm Mower
  - Approve Monthly Financial Report
  - 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 14<sup>th</sup>, 2023 should contact the Judge/Executive's office no later than Friday, February 10<sup>th</sup>, 2023 at 12:00p.m.**
- Adjourn