

**CALDWELL COUNTY FISCAL COURT**

Tuesday, July 25, 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 - July 11th, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
  - A. Motion - Discuss/Approve Sheriff Surplus Bid
- IX. New Business
  - A. Ordinance 07-25-23-01 - First Reading - County Reapportionment
  - B. Motion - Approve Hiring of Two (2) Animal Shelter Assistants to Fill Vacancies
  - C. Resolution 07-25-23-01 - CDBG Application, GCPL Expansion Project
  - D. Motion - Discuss/Approve Annual Settlement for FY 23
  - E. Motion - Advertise for County Treasurer Position
  - F. Motion - Advertise for County Waste Franchise Bids
  - G. Motion - Discuss/Approve Acceptance of EMPG Special Project Grant - OEM
- X. Approve Quarterly Financial Report - 4th Quarter FY 23
- 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