

**CALDWELL COUNTY FISCAL COURT**

Tuesday, June 13, 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. Public Hearing, LWCF - May 23rd, 2023
  - B. Public Hearing, LGEA/CRA - May 23rd, 2023
  - C. Fiscal Court - May 23rd, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
  - A. Resolution 06-13-23-01 - KYTC County Road List
  - B. Resolution 06-13-23-02 - Road Department Surplus Property Request
  - C. Resolution 06-13-23-03 - OEM Surplus Property Request
  - D. Motion - Approve Construction Bids
  - E. Motion - Approve EMS Bid
  - F. Motion - ER Assist Contract Renewal
  - G. Executive Order - George Coon Public Library Board of Trustees Appointment
- 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