

CALDWELL COUNTY FISCAL COURT

Tuesday, November 14th, 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. Regular Meeting of October 24th, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Resolution 11-14-2023-01 - HB 1 Jail Video Arraignment Equipment Grant
 - B. Resolution 11-14-2023-02 - Law Enforcement Protection Program Grant, Body Armor
 - C. Motion - Discuss/Approve Renewal of AirMedCare Contract
 - D. Motion - Discuss/Approve Renewal of Tremcare Maintenance Agreement(s)
 - E. Ordinance 11-14-2023-01 - FY 24 Budget Amendment #1
- 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