

**CALDWELL COUNTY FISCAL COURT**

Tuesday, October 24th, 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 10th, 2023
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
  - A. Motion - Approve Election Workers' Expenses to be Paid on Election Day
  - B. Motion - Approve Hiring of One (1) Road Department Employee
  - C. Franchise Agreement - Spectrum Mid-America, LLC (Charter Communications)
  - D. Motion - Discuss/Approve Hiring of Deputy Treasurer
- X. Approve Quarterly Financial Statement
- 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