

CALDWELL COUNTY FISCAL COURT

Tuesday, February 13th, 2024

9:00 AM

AMENDED

- 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 January 23rd, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Motion - Discuss/Approve 2024 Ky Waste Tire Management Program Agreement
 - B. Motion - Discuss/Approve Magistrate(s) Training Hours - CY 2024
 - C. Motion - Discuss/Approve Jail Policies and Procedures Amendment
 - D. Motion - Discuss/Approve Proposed Rate Adjustments - Road Department
 - E. Motion - Discuss/Approve Hiring of Animal Control Officer (ACO)
 - F. Motion - Discuss/Approve KYEM Area 1 & 2 Mutual Aid Assistance Agreement
 - G. Motion - Discuss/Approve Courthouse Coping Repair Bid
 - H. Resolution 02-13-2024-01 - MSU School of Veterinary Medicine
 - I. SLCGP - Award Announcement
 - J. Motion - Discuss/Approve Updated AOC MOU
 - K. Motion - Discuss/Approve Annex Dehumidifier Bid
 - L. Motion - Discuss/Approve Annex Facade Repair Bid
- 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