

CALDWELL COUNTY FISCAL COURT

Tuesday, January 9th, 2024

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 December 26th 2023 - Cancelled
 - B. Special Meeting of December 28th, 2023
 - C. Regular Meeting of November 14th, 2023 - Amended
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Resolution 01-09-2024-01 - HB 1 Jail Video Arraignment Equipment Grant - Phase II
 - B. Motion - Discuss/Approve Bid - 1991 Ambulance
 - C. Motion - Discuss/Approve Bid - County Road Department Uniforms
 - D. Airport Board Presentation
 - E. Motion - Discuss/Approve Advertising for Ambulance Remount Bid
 - F. Motion - Discuss/Approve Annual Order Setting Maximum Salaries CY 24 - Sheriff
 - G. Motion - Discuss/Approve Estimated Fee Budget CY 24 - Sheriff
 - H. Motion - Discuss/Approve 4th Quarter Report - Sheriff
- 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