

CALDWELL COUNTY FISCAL COURT

Tuesday, March 26th, 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. Special Meeting of March 15th, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
 - A. Ordinance 03-15-2024-02 - 2nd Reading - Establishing Licensure Requirements, Solar Energy Systems
 - B. Ordinance 03-15-2024-03 - 2nd Reading - Policies and Procedures Amendment - Shelter
- IX. New Business
 - A. Executive Order - Discuss/Approve Water District Board Reappointment - Allison Herndon
 - B. Resolution 03-26-2024-01 - Surplus Property, Security Camera System - Jail to Shelter
 - C. Report - Proposed FY 25 Jail Budget
 - D. Motion - Discuss/Approve Action on Wildwood Point Road Petition, Pursuant to KRS 178
 - E. Motion - Discuss/Approve Advertising for Bids, HMGP Generator(s)
- X. Approve Monthly Financial Statement - February 2024
- 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