

CALDWELL COUNTY FISCAL COURT

Tuesday, May 14th, 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 April 23rd, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Charlotte Cotton - Rural Secondary Program FY 25 - District Recommendations
 - B. Motion - Discuss/Approve Allocation of Rural Secondary "Flex Funds" FY 25
 - C. Motion - Discuss/Approve 2022 Limestone Settlement - Sheriff
 - D. Resolution 05-14-2024-01 - County Road Aid (CRA) Cooperative Program Contract FY 25
 - E. Motion - Discuss/Approve Appointment(s) to County Review Board
 - F. Jim Duke - Com-Carc
 - G. Motion - Discuss/Approve Caldwell County Ambulance Service RFP
 - H. Motion - Discuss/Approve Advertising for Road Department Supplies, FY 25
 - I. Megan Williams - HUB International - Employee Insurance Renewal FY 25
 - J. Motion - Discuss/Approve Employee Insurance Renewal Plans FY 25
 - K. Motion - Discuss/Approve Electrical Inspector Contract - Gregory Hobgood
 - L. Budget Workshop - FY 25
 - M. Ordinance 05-14-2024-01 - First Reading - FY 25 Budget
- 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