

CALDWELL COUNTY FISCAL COURT

Tuesday, May 28th, 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 May 14th, 2024
- VII. Judge/Executive Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Motion - Declaration of Emergency - KRS 67.078(2) - May 26th, 2024 Tornado
 - B. Ordinance 05-28-2024-01 - FY 24 Budget Amendment #3 - Emergency
 - C. Motion - Discuss/Approve Emergency Procurement Contract - Debris Removal
 - D. Motion - Discuss/Approve ER Assist Contract Renewal
 - E. Motion - Discuss/Approve Advertising for Debris Removal RFP
 - F. Motion - Discuss/Approve Three (3) Appointment(s) to County Review Board
 - G. Motion - Discuss/Approve Annual Standing Order to Preapprove Certain Recurring Expenses
 - H. Motion - Discuss/Approve Training Hours - Judge/Executive
 - I. Motion - Discuss/Approve Cancellation of Bond Anticipation Note
- X. Approve Monthly Financial Statement - April 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