CALDWELL COUNTY FISCAL COURT Tuesday, September 24th, 2024 9:00 AM

 II. Prayer III. Call to Order IV. Roll Call V. Approval of the Agenda VI. Approval of the Minutes A. Regular Meeting of September 10th, 2024 VII. Judge/Executive Comments VIII. Unfinished Business IX. New Business A. Motion - Discuss/Approve WTI Scope of Work/Proposal - Courthouse Roof Repair Project B. Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments XV. Announcements 	I.	Pledge of Allegiance
 IV. Approval of the Agenda VI. Approval of the Minutes A. Regular Meeting of September 10th, 2024 VII. Judge/Executive Comments VIII. Unfinished Business IX. New Business IX. New Business A. Motion - Discuss/Approve WTI Scope of Work/Proposal - Courthouse Roof Repair Project B. Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments 	II.	Prayer
 V. Approval of the Agenda VI. Approval of the Minutes A. Regular Meeting of September 10th, 2024 VII. Judge/Executive Comments VIII. Unfinished Business IX. New Business A. Motion - Discuss/Approve WTI Scope of Work/Proposal - Courthouse Roof Repair Project B. Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments 	III.	Call to Order
 VI. Approval of the Minutes A. Regular Meeting of September 10th, 2024 VII. Judge/Executive Comments VIII. Unfinished Business IX. New Business A. Motion - Discuss/Approve WTI Scope of Work/Proposal - Courthouse Roof Repair Project B. Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments 	IV.	Roll Call
A. Regular Meeting of September 10th, 2024 VII. Judge/Executive Comments VIII. Unfinished Business IX. New Business A. Motion - Discuss/Approve WTI Scope of Work/Proposal - Courthouse Roof Repair Project B. Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments	V.	Approval of the Agenda
 VII. Judge/Executive Comments VIII. Unfinished Business IX. New Business A. Motion - Discuss/Approve WTI Scope of Work/Proposal - Courthouse Roof Repair Project B. Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments 	VI.	Approval of the Minutes
 VIII. Unfinished Business IX. New Business A. Motion - Discuss/Approve WTI Scope of Work/Proposal - Courthouse Roof Repair Project B. Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments 	A.	Regular Meeting of September 10th, 2024
 IX. New Business A. Motion - Discuss/Approve WTI Scope of Work/Proposal - Courthouse Roof Repair Project B. Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments 	VII.	Judge/Executive Comments
 A. Motion - Discuss/Approve WTI Scope of Work/Proposal - Courthouse Roof Repair Project B. Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments 	VIII.	Unfinished Business
B. Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments	IX.	New Business
C. Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments		
 X. Approve Monthly Financial Statement - August 2024 XI. Authorization to Approve Treasurer's Transfers XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments 	A.	Motion - Discuss/Approve WTI Scope of Work/Proposal - Courthouse Roof Repair Project
XI. Authorization to Approve Treasurer's TransfersXII. Authorization to Pay Bills as PresentedXIII. ReportsXIV. Magistrates' Comments		
XII. Authorization to Pay Bills as Presented XIII. Reports XIV. Magistrates' Comments	В.	Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM
XIII. Reports XIV. Magistrates' Comments	В. С.	Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project
XIV. Magistrates' Comments	В. С. Х.	Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project Approve Monthly Financial Statement - August 2024
	B. C. X. XI.	Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project Approve Monthly Financial Statement - August 2024 Authorization to Approve Treasurer's Transfers
XV. Announcements	B. C. X. XI. XII.	Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project Approve Monthly Financial Statement - August 2024 Authorization to Approve Treasurer's Transfers Authorization to Pay Bills as Presented
	B. C. XI. XII. XIII.	Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project Approve Monthly Financial Statement - August 2024 Authorization to Approve Treasurer's Transfers Authorization to Pay Bills as Presented Reports
XVI. Request to be Added to Next Meeting's Agenda	B. C. XI. XII. XIII. XIV.	Motion - Discuss/Approve Change Order - ER Assist Task Order KY-Caldwell-2024-DM Resolution 09-24-2024-02 - KPDI Application - Build-Ready Site Project Approve Monthly Financial Statement - August 2024 Authorization to Approve Treasurer's Transfers Authorization to Pay Bills as Presented Reports Magistrates' Comments

XVII. Adjournment