

**CARROLL COUNTY FISCAL COURT**  
**Agenda**  
**February 14, 2023**

- I. Call to Order 9:00 a.m.
- II. Pledge of Allegiance
- III. Approve Minutes\* 01/10/2023
- IV. Budget Transfers\*
- V. Invoice Approval\*
- VI. Danielle Kinman, County Clerk – Resolution\*
- VII. Ryan Gosser, Sheriff – Settlement \*
- VIII. Brent Stucker, Coroner – Emergency Lights & Sirens\*
- IX. Financial Statement, January 2023 – Informational
- X. North American Stainless Expansion Announcement – Informational
- XI. Letter of Support, Better Internet Program Grant - Informational
- XII. Judge’s Comments
  - Surplus Vehicles
  - Bids (new & used)
    - Bobcat
    - Skid Loader
    - Bucket Truck & Chipper
    - Hydraulic Truck Conveyor
- XIII. County Attorney Comments
- XIV. Magistrate Comments
- XV. Executive Session
- XVI. Adjournment