

## CARROLL COUNTY FISCAL COURT

### Agenda

April 25, 2023

- I. Call to Order 9:00 a.m.
- II. Pledge of Allegiance
- III. Approve Minutes\* 04/11/2023
- IV. Budget Transfers\*
- V. Invoice Approval\*
- VI. Rocket Docket\*
- VII. Carroll County Public Library Board of Trustees Appointments (2) \*
- VIII. ARPA Resolution – Tennis Court and Westside Fire Department Funding\*
- IX. Westside Fire Department Agreement – ARPA Funds\*
- X. Surplus Equipment – Rescue Truck\*
- XI. Department Head Report
  - Solid Waste Director - PJ Knight
  - Animal Shelter Director – Theresa Hehe
  - Senior Center Director – Frances Steurer
  - Road Department Supervisor – Gene Clayton
  - Parks & Recreation Director – JP Dale
  - EMS/EMA Director – Tony Crutcher
  - Director of Government Services – Matt Adkins
  - Jailer Daniel Rose
  - Coroner Brent Stucker
  - Sheriff Ryan Gosser
  - County Clerk Report Danielle Kinman
- XII. Judge’s Comments
- XIII. County Attorney Comments
- XIV. Magistrate Comments
- XV. Executive Session\*
- XVI. Adjournment

\*Denotes Action Requested