



**CARROLL COUNTY FISCAL COURT**  
**Agenda**  
**February 13, 2024**  
**9:00 a.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Minutes\* 01/23/2024
- IV. Budget Transfers\*
- V. Invoice Approval\*
- VI. Financial Statement – Informational
- VII. Cybersecurity Incident Response Plan Policy Ordinance – 2<sup>nd</sup> Reading\* & Final Adoption\*
- VIII. Data Breach Policy Ordinance – 2<sup>nd</sup> Reading\* & Final Adoption\*
- IX. Sick, Vacation and Personal Leave Policy Ordinance – 2<sup>nd</sup> Reading\* & Final Adoption\*
- X. Health, Dental and Vision Policies Policy Ordinance – 2<sup>nd</sup> Reading\* & Final Adoption\*
- XI. Judge’s Comments
- XII. County Attorney Comments
- XIII. Magistrate Comments
- XIV. Executive Session\*
- XV. Adjournment\*

\*Denotes Action Requested