**Carroll County Fiscal Court** 440 Main Street Carrollton, Kentucky 41008

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James David Wilhoite County Judge/Executive

Magistrates Benjie Long, District 1 Clay Cable, District 2 Scott Nab, District 3

## 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

