Carroll County Fiscal Court 440 Main Street Carrollton, Kentucky 41008

Office: (502) 732-7000 Fax: (502) 732-7023 www.carrollcountygov.us



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 2nd Reading* & Final Adoption*
- VIII. Data Breach Policy Ordinance 2nd Reading* & Final Adoption*
 - IX. Sick, Vacation and Personal Leave Policy Ordinance 2nd Reading* & Final Adoption*
 - X. Health, Dental and Vision Policies Policy Ordinance 2nd Reading* & Final Adoption*
 - XI. Judge's Comments
- XII. County Attorney Comments
- XIII. Magistrate Comments
- XIV. Executive Session*
- XV. Adjournment*

*Denotes Action Requested

