

HENDERSON COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 10, 2023
9:30 A.M.
AGENDA

Call to Order

Invocation –

Pledge of Allegiance

Roll Call

MINUTES – December 20, 2022 Fiscal Court Meeting

Judge’s Scholars – Grae Eliza Hopgood - South Middle School;

Planning Commission Recommendation Case #1138

STANDING ORDERS – Treasurer Brenda Rider

Appointments to Boards & Committees – Judge Schneider

Approval of the 2023 Henderson County Holiday Schedule – Judge Schneider

Approval of the 2023 Henderson County Fiscal Court Meeting Dates and Times – Judge Schneider

Sheriff’s Change of Office Tax Settlement – Sheriff Chip Stauffer

Approval of the County Fee Office Budgets (Sheriff’s Office) – Sheriff Chip Stauffer

Resolution Authorizing County Attorney’s Office to Collect Jail Fees – Judge Schneider

Resolution Re-appointing County Employees, County Engineer, County Road Supervisor, EMA Director & Continuation of Interlocal agreements – Judge Schneider

Resolution Authorizing Jailer to Accept Bond Release Fees per KRS 431.5305 – Judge Schneider

Resolution Approving Surety Bonds for Elected Officials – Judge Schneider

Resolution – Pratt Paper Access Roads – Judge Schneider

Personnel Actions – Judge Schneider

Bid Recommendation – Courthouse Cleaning Contract – James Bosler – Head of Maintenance

Bid Recommendation – Judicial Center Cleaning Contract – James Bosler – Head of Maintenance

Bid Opening – 2023 Material Bids – County Engineer Nick Stallings

Bid Opening – 2023 Road Department Petroleum Products – County Engineer Nick Stallings

Bid Opening – Road Department Uniforms – County Engineer Nick Stallings

Bid Opening – Courthouse Elevator Service Agreement

Bid Opening – Courthouse HVAC Service Agreement

Bid Opening – Judicial Center Elevator Service Agreement

Bid Opening – Judicial Center HVAC Service Agreement

County Engineer Expenditure Request – County Engineer Nick Stallings

Budget Amendment #3 – Treasurer Brenda Rider (Ord 22-06) 2nd Reading

Budget Amendment #4 – Treasurer Brenda Rider (Ord 23-01) 1st Reading

Claims – Treasurer Brenda Rider

Good of the County

Adjourn