

HENDERSON COUNTY FISCAL COURT

January 24, 2023

9:30 a.m.

AGENDA

Call to Order

Invocation –

Pledge of Allegiance

Roll Call

Minutes – January 10, 2023 Fiscal Court Meeting

Judge’s Scholar – Caleb Dant – North Middle School

Surface Mine Committee Recommendations – County Engineer Nick Stallings

Bid Recommendation – Courthouse Elevator Service Agreement – James Bosler

Bid Recommendation – Courthouse HVAC Service Agreement – James Bosler

Bid Recommendation – Judicial Center Elevator Service Agreement – James Bosler

Bid Recommendation – Judicial Center HVAC Service Agreement – James Bosler

Bid Recommendations - Road Department Material Bid – County Engineer Nick Stallings

Personnel Actions – Road Department – County Engineer Nick Stallings

Approval of the County Fee Office Budgets (Clerk’s Office) – County Clerk Renesa Abner

Approval of the Order Setting Salaries (Clerk’s Office) – County Clerk Renesa Abner

Approval of the Order Setting Salaries (Sheriff’s Office) – Sheriff Chip Stauffer

Resolution – EMA State Contract

Animal Control Reports – Kendra Strawn – Humane Society President

Detention Center Reports – Lori Quarles – Chief Admin Officer

Personnel Actions – Detention Center – Lori Quarles – Chief Admin Officer

County Sheriff’s Report – Sheriff Chip Stauffer

County Clerk’s Report – County Clerk Renesa Abner

County Attorney Payments – County Attorney Steve Gold

Budget Amendment #4 – Treasurer Brenda Rider (Ord 23-01) 2nd Reading

Transfers – Brenda Rider

Claims – Brenda Rider

Old Business

Good of the County

Executive Session -

Adjourn