

# **HENDERSON COUNTY FISCAL COURT**

**May 9, 2023**

**9:30 a.m.**

## **AGENDA**

**Call to Order**

**Invocation –**

**Pledge of Allegiance**

**Roll Call**

**Minutes – April 25, 2023 Regular Fiscal Court Meeting & May 1, 2023 Special Called Meeting.**

**Boys & Girls Club Presentation – Advisory Board Member Bill Fidler**

**Conexon/Kenergy Presentation – Business Development Manager Leslye Krampe**

**Appointment – Planning Commission – Judge Schneider**

**Appointment – Magisterial Redistricting Committee – Judge Schneider**

**Resolution – WARM Grant Agreement – #22-05 – Judge Schneider**

**Resolution – 4 Star Board request for Fiscal Agent. – HED - Missy Vanderpool**

**Resolution – Reappointment of County Treasurer – Judge Schneider**

**Recycling LP Gas Agreement – County Engineer Nick Stallings**

**Bid Recommendation – Ford F550 Accessories Package – County Engineer Nick Stallings**

**Bid Opening – Hatchett Mill Bridge Replacement Installation – County Engineer Nick Stallings**

**Road Department – Upcoming Projects & Closures – County Engineer Nick Stallings**

**County Attorney Payments – County Attorney Steve Gold**

**Budget Amendment – First Reading – Treasurer Brenda Rider**

**Fund Transfers – Treasurer Brenda Rider**

**Claims – Treasurer Brenda Rider**

**Good of the County**

**Adjourn**