HENDERSON COUNTY FISCAL COURT REGULAR CALLED MEETING

May 23, 2023 9:30 A.M. AGENDA

Call to Order

Invocation - Rev. David Clifford, Henderson First Christian Church

Pledge of Allegiance

Roll Call

Minutes Approval – May 9, 2023 Fiscal Court Meeting

Tourist Commission & Friends of Audubon Presentation – Tourism Director Abby Dixon

Salvation Army Presentation – Major Stephen Story

Appointment - Board of Assessment Appeals - Judge Schneider

Resolution - Detention Center Video Arraignment Equipment Grant -

Resolution – Detention Center Commissary Vendor Contract –

Resolution - Detention Center Health Care Contract -

Resolution – Detention Center Food Services Contract

Resolution - Detention Center Inmate Telephone, Video Visitation, Inmate Tablets Contract

Magisterial Reapportionment Committee Compensation Rates

Bid Recommendation - Hatchett Mill Bridge Replacement Installation - County Engineer Nick Stallings

Bid Request - Tandem Dump Truck - County Engineer Nick Stallings

Animal Control Reports - Operations Director Melissa Fambrough

Detention Center Reports – Jailer Bruce Todd

Sheriff's Monthly Reports – Sheriff Chip Stauffer

County Clerks Report: - County Clerk Renesa Abner

County Attorney Report: - County Attorney Steve Gold

LGEA Public Hearing – Treasurer Brenda Rider

County Road Aid Public Hearing – Treasurer Brenda Rider

2023/2024 Fiscal Year Budget – First Reading – Treasurer Brenda Rider

Budget Amendment $\#8-2^{nd}$ Reading - Treasurer Brenda Rider

Fund Transfers – Treasurer Brenda Rider

Claims – Treasurer Brenda Rider

Old Business

Good of the County

Executive Session

Adjourn