I. GUESTS
   A. TIM YORK, MC CLERK – 2019 BUDGET AND ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS
   B. CHAD MCCANN, RIVERCREST ENGINEERING – DRAW DOWN REQUEST

II. CORRESPONDENCE
    NO CORRESPONDENCE

III. OLD BUSINESS
    A. APPROVE THE MINUTES – DECEMBER 18TH MEETING
    B. BID – AMBULANCE MOUNTED STRETCHER LIFT (2)

IV.  NEW BUSINESS
    A. 2018 FRANCHISE TAX SETTLEMENT
    B. 2018 SHERIFF FEE SETTLEMENT
    C. SHERIFF’S 2019 ANNUAL ORDER SETTING MAXIMUM AMOUNT OF SALARIES FOR DEPUTIES AND ASSISTANTS
    D. 2019 DLG YEARLY FEE SETTLEMENT – SHERIFF MCGUIRE
    E. SHERIFF’S VEHICLES
    F. E-911 EMPLOYEE STATUS CHANGE
    G. PEEL AND HOLLAND 2019 SERVICE AGREEMENT
    H. ROAD SUPERINTENDENT APPOINTMENT – WENDY GREER
    I. DEPUTY JUDGE/EXECUTIVE AND JUDGE’S OFFICE STAFF APPOINTMENT – BRAD WARNING AND DESIREE HERMOSILLO
    J. ACTIVE EMPLOYEES
    K. ORDERS – BOND AND OATH OF CORONER, JAILER, CONSTABLES, SHERIFF AND JUDGE EXECUTIVE
    L. APPROPRIATION TRANSFER
    M. INTRAFUND TRANSFER
    N. PAYMENT OF THE BILLS
    O. EXECUTIVE SESSION – LAND ACQUISITION AND LITIGATION
    P. ADJOURN

The next fiscal court meeting January 15, 2019.