



Board of Commissioners

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AGENDA Thursday, February 14, 2019

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (February 7, 2019)

Approval of Work Session Minutes (February 7, 2019)

Public Comment

Resolutions No. 19-2-14-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Proclaiming Red Cross Month
6. Recognizing Parks & Trails Volunteers
7. Board Appointment: Regional Airport Authority
8. Board Appointment: Transit Board
9. Establishing New Fund: 2611
10. Revising Res. No. 95-11-9-11 & 95-11-9-20, Use of Co. Credit Cards: Administration & Development
11. Auth. Co. Engineer to Enter into LPA: Guardrail Replacement
12. Auth. to Advertise: W18-3 (Tara Trail Water Main)
13. Auth. Co. Admin. to Sign Home Rehab Loan Agreement: Dev.
14. Approving Design Build Agreement: Parks & Trails Facility
15. Approving Public Officials Bond: Auditor
16. Approving Public Officials Bond: Treasurer

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

Don Wolf, Lease, 24 acres, \$2,371.20, BoCC

Don Wolf, Lease, 30 acres, \$2,964, BoCC

Patino Cleaning Company, Cleaning Services – WORTC, \$3,600, J&FS

Northwood Consulting, Information Transfer to EDMS, \$23,000, J&FS

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals

Public Defender Board