

COUNTY BOARD MEETING
AGENDA
February 11, 2020

7:00 p.m.

Call to Order

Roll Call

Announcements

Invocation

Moment of Silent Reflection

Pledge to the Flag

Approval of Minutes

1. Approval of Courthouse Roof Bid
2. Approval of Dedicated Phone Line - Animal Care Center
3. Resolution re: Borrowing Funds
4. Resolution re: Transfer of Funds
5. Approval of Request Letter in support of Charleston TIF
6. Agreement with E.S.I. Consultants for engineering services on E.

Harrison

7. Approval of Bills

Old Business

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments

Remarks from the Chair

Public Comment

Adjournment

Mike ZuHone, Chairman