

COUNTY BOARD MEETING
AGENDA
MAY 14, 2019

- 7:00 p.m. Call to Order
Roll Call
Announcements
Invocation
Moment of Silent Reflection
Pledge to the Flag
Approval of Minutes
1. One appointment to the Seven Hickory-Morgan Fire Protection District
2. One appointment to the Sheriff's Merit Commission
3. One appointment to the Telecommunication Consortium
4. Two appointments to the Board of Review
5. One appointment to the Airport Authority
6. Two appointments to the Lincoln Fire Protection District
Committee Reports
1. Resolution Appointing Interim Supervisor of Assessments
2. Resolution Establishing Fees - Circuit Clerk
3. Resolution to Amend Budget - VCVA - State's Attorney
4. Resolution for Extension of Audit - Circuit Clerk
5. Resolution to Amend Budget - -HAVA Cyber - Security Grant
6. Resolution to Award - County Highway 5
7. Intergovernmental Agreement with Clark County - County Highway 17
8. Approval of Contract Bonds - FY19 Sealcoat
9. Motion re: Increase Civil Process Fees
10. Approval of Bills
Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Remarks from the Chair
Public Comment
Adjournment

Mike ZuHone
Chairman