

BOARD OF COUNTY COMMISSION AGENDA

TUESDAY, FEBRUARY 6, 2024

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. JANUARY 16, 2024 MEETING MINUTES
5. RAFFLE PERMIT REQUEST
6. LETTER OF RESIGNATION
7. SIGNATORY AUTHORITY FOR FINANCIAL INSTITUTIONS
8. BOARD APPOINTMENTS UPDATE
9. BUDGET AMENDMENTS
10. 9:30 AM – ZELDA HARTJE – HISTORIC PRESERVATION COMMISSION GRANT
11. 9:45 AM– LISA KENEY – TAX COMMISSIONER UPDATE, COUNTY EQUALIZATION DATE
12. CONSENT AGENDA –DECEMBER FINANCIAL STATEMENT, JANUARY PAYROLL, CLAIMS

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

NOTE: ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMODATION TO ALLOW ACCESS OR PARTICIPATION AT THE COUNTY MEETING IS ASKED TO CALL 701-265-4231.