BOARD OF COUNTY COMMISSIONERS' AGENDA

TUESDAY, FEBRUARY 21, 2023

9:00 AM

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA/CHANGES TO AGENDA
- 4. FEBRUARY 7, 2023 MEETING MINUTES
- 5. OLD BUSINESS BILLIE JOE SWIFT, ROAD DIKE, TALKING TRAILS DONATION
- 6. 10:00 AM WATER BOARD
- 7. 10:30 AM MIKKA WILLITS AG LAND VALUATION APPROVAL
- 8. 10:45 AM EXECUTIVE SESSION POTENTIAL ATTORNEY CONSULTATION REGIONAL CORRECTIONAL FACILITY SAMUELS GROUP PROPOSAL
- 9. CONSENT AGENDA JANUARY 2023 FINANCIAL STATEMENT, 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.