



Board of Commissioners

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AGENDA Thursday, February 13, 2020

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (February 6, 2020)

Public Comment

Resolutions No. 20-2-13-

1. Approval of Vouchers
 2. Approval of Travel/Training
 3. Transfer of Appropriations
 4. Personnel Actions
 5. Approving IV-E Contract: J&FS & Prosecutor
 6. Approving Arcon Builders Agreement: FISH Food Pantry
- 7-12 Recognizing Girl Scout Gold Award Recipients (6)

1:15 P.M. Devon Shoemaker, RPCC: **Approve** Record Plat, River Reserve, Sec. One, Phase 1B (park land dedication); **Accept** Performance Bonds and Approve Record Plat, River Reserve, Sec. Two

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

Thomas Scrivens, Satisfaction of Mortgage, Dev.
Garber Electrical, Fire Alarm Services, Parks & Trails
CDM Smith Inc., Amend Agreement, SCADA, \$49,800, San. Eng.
All American Healthcare Services, \$2,500/mo/as needed, GWM

A work session is scheduled to follow this regular meeting.