AGENDA June 27, 2022

5:15 PM Work Session

6:00 PM Regular Meeting

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes - Regular Meeting June 13, 2022

Approve Claims

New Business

Engineer's Report

- 1. Project Update
- 2. Personnel

Emergency Management Director's Report

E911 Director's Report

Attorney's Report

Commissioners' Report

Administrator's Report

1. Levies for new ABC License types

Current Business

- 1. Pike County Jail
 - a. TCU Contract Change Order
 - b. JMR+H Contract for Courthouse Renovation
- 2. CDBG-CV Grant
- 3. ER Bridge Projects
- 4. Personnel Policy
- 5. Proposed road vacations (CR 2235; CR 7738)
- 6. Proposed speed zones:
 - a. CR 2256
 - b. Carter County Estates (CR 2309, CR 2310, CR 2311, CR 2312)
- 7. Close Bank Accounts
- 8. Lockheed abatement request
- 9. Retail Beer (Off Premises Only) Application Dales Place, LLC District 4
- 10. Certified County Administrator Designation
- 11. Electronic Meeting Act 2022-421
- 12. DHR Board Appointment
- 13. List of Insolvents, Errors, and Taxes in Litigation
- 14. Personnel Sheriff's Department
- 15. Personnel Revenue Commission

Next Scheduled Meeting- July 11, 2022

Closing Comments

Adjourn