

AGENDA
November 14, 2022

5:15 PM Work Session

TCU and JMR+H – Courthouse Renovation
Richard Urrutia - Arrow

6:00 PM Regular Meeting

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting October 24, 2022

Approve Claims

Chairman Election

Vice-Chairman Election

Set Meeting Dates for the Year

Approval of Bank Accounts

New Business

Engineer's Report

Emergency Management Director's Report

1. Notification System

E911 Director's Report

Attorney's Report

Commissioners' Report

Administrator's Report

1. Forever Wild Land Trust – MOU and Resolution

Current Business

1. Pike County Jail
 - a. Janitorial Service RFP
 - b. Architects Amendment to OA Agreement-Judicial Complex
2. CDBG-CV
 - a. Lease Agreement
3. Courthouse Renovation
 - a. Schematic Design Approval
 - b. Architects Amendment to OA Agreement-Courthouse Renovation
4. Probate Office - Personnel
5. Pike County Water Authority Board
6. Hosted Phone System RFP
7. 2023 Local Roads Safety Initiative (LRSI) Program
8. Reappraisal Budget Revision
9. Christian Love Center Appropriation

Next Scheduled Meeting- November 28, 2022

Closing Comments

Adjourn