

AGENDA
July 25, 2022

5:15 PM Work Session

6:00 PM Regular Meeting

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting July 11, 2022

Approve Claims

New Business

Engineer's Report

1. Project Update
2. Annual Bids

Emergency Management Director's Report

1. Hazard Mitigation Plan Resolution
2. EMPG Grant

E911 Director's Report

Attorney's Report

Commissioners' Report

1. Executive Session – Matters of Commerce and Trade

Administrator's Report

1. Ingenuity Contract – Probate Office

Current Business

1. Pike County Jail
2. CDBG-CV Grant
3. Personnel Policy
4. Proposed road vacations (CR 2235; CR 7738)
5. Proposed speed zones:
 - a. Carter County Estates (CR 2309, CR 2310, CR 2311, CR 2312)
6. Retail Beer (Off Premises Only) Application – Dales Place, LLC – District 4
7. Electronic Meeting – Act 2022-421
8. Personnel – Road Department
9. Budget
10. FY 2023 County Transportation Plan
11. Surplus Fixed Assets Requests
12. Telephone System RFP
13. Personnel – Probate Office

Next Scheduled Meeting- August 8, 2022 – Budget Hearings 3:00pm

Closing Comments

Adjourn