

AGENDA  
September 26, 2022

5:15 PM Work Session

Public Hearing – Road Vacation (2235, 7738)  
Lockheed Martin-Adam Carson  
Richard Dunn

6:00 PM Regular Meeting

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting September 12, 2022

Approve Claims

**New Business**

Engineer’s Report

1. Project Update

Emergency Management Director’s Report

1. EMPG State Subaward

E911 Director’s Report

Attorney’s Report

Commissioners’ Report

Administrator’s Report

1. Traffic Enforcement Grant Agreement
2. NCIC Agreement
3. Asset Disposal – Reappraisal
4. Copier Lease – Reappraisal
5. Abatement Request and Resolution – Lockheed Martin
6. Pike County Water Authority Board

**Current Business**

1. Pike County Jail
  - a. Janitorial Service RFP
2. CDBG-CV Grant
3. Personnel Policy
4. Proposed road vacations (CR 2235; CR 7738)
5. Electronic Meeting – Act 2022-421
6. Budget
7. Probate Office - Personnel
8. Personnel – Road Department

Next Scheduled Meeting- October 10, 2022 – Columbus Holiday

Closing Comments

Adjourn