



Board of Commissioners

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AGENDA Thursday, February 28, 2019

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (February 21, 2019)

Approval of Work Session Minutes (February 21, 2019)

Public Comment

Resolutions No. 19-2-28-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Abolishment of Three Positions: Today Center for Adults
6. Authorization to Apply, Targets of Opportunity Grant: Dev.
7. Auth. to Advertise: Jamestown Historical Soc. (FY17 CDBG)
8. Accept, Record, Pay Permanent Water Easement: San. Eng.
9. Approving Tyler Technology Support Agreement (PSISN)
10. Approving Tyler Technology Support Agreement (Sheriff)
11. Performance Bond Release: Bexley Hills at River West
- 12-21. Recognizing Beaver Creek Chamber Award Recipients (10)

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

Surdyk, Dowd & Turner Co., LPA, Case No. 2018-0399, nte \$35,000, BoCC
Stephen Hollen, Apiary Inspector, \$4,000, BoCC
GC Career Center, Nurse Aide Clinical Training, Greenwood

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals
Mental Health & Recovery Board