



## Board of Commissioners

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## AGENDA Thursday, September 12, 2019

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (September 5, 2019)  
Approval of Work Session Minutes (September 5, 2019)

*Public Comment*

### **Resolutions No. 19-9-12-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Renewal of PRC Plan (J&FS)
6. Approving Community Corrections Facilities Grant Agreement: MVJRC
7. Approving Amend. No. 2, Waste Management: Solid Waste, Recycling Services
8. Approving Addendum No. 2 ODPS/BMV Lease
9. Letter of Credit Reduction: Nathaniel's Grove
10. Accepting Amounts & Rates

1:15 P.M. Jessica Hansen, RPCC: Replat, The Bend at Washington Mill

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

Chaltron Systems Inc., Account Application, Sanitary Engineering  
CDM Smith, Amend. No. 1, SCADA Services, \$20,000, Sanitary Engineering

**A work session is scheduled to follow this regular meeting.**