

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Meet with Rob Latimer and Ben Fuller with Carbon Solutions
9. Discuss and Act on Year end certification of County Highway Superintendent for Determining incentive payment
10. Discuss and Act on Distress Warrant Report for 2021 Delinquent Personal Property Tax
11. Discuss and Act on Adopting Resolution for foreclosure Tax Sale Certificates
12. Discuss and Act on Authorize Emergency Management Director to apply for Hazard Mitigation Grant for Tornado Shelter and provide follow-up documents.
13. Discuss options regarding East Fourth Street from Maine to Road N
14. Committee Reports

15. Adjournment