

## **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 & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5.
  - Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. 9:00 A.M. Discuss and Act on opening bids for Overlay project
8. Discuss and Act on the Sheriff's Department Grant
9.
  - Discuss And Act on Courthouse Camera System
10. Discuss and Act on Drawdown #2 for the Emergent Threat-Coronavirus project in the amount of \$114,563.69 payable to Four Corners Health Department
11. Discuss and Act on Designating County Newspaper and County Website for Publication Purposes for 2025
12.
  - Discuss and Act on Adopting Resolution Naming County Depositories for 2025
13. Discuss and Act on Health Insurance for the County

14. Fee reports

15. Committee Reports,

16. Adjournment