<u>NOTICE OF AGENDA FOR:</u> <u>TIPTON COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING</u> <u>TIPTON COUNTY COURTHOUSE</u> <u>101 E. JEFFERSON STREET, FIRST FLOOR MEETING ROOM</u> <u>MONDAY, AUGUST 14, 2023, AT 9:00 A.M.</u>

- I. Pledge of Allegiance and Prayer
- II. Salary/Payroll Expense (Pay 8-18-23) \$197,783.80
- III. Claims & Early Docket(s) Regular Docket - (8-14-23) - \$336,637.95 Early Docket Pay - (8-14-23) - \$129.00 (Hotel - G. Townsend) Early Docket Drain Maint. Pay - (8-01-23) - \$139,188.12
- IV. Approval of Previous Meeting Minutes

Regular Session Meeting Minutes of July 3, 2023 (signature requested) Regular Session Meeting Minutes of July 17, 2023 Regular Session Meeting Minutes of July 31, 2023

- Executive Session Meeting Minutes of 7-31-23
- Executive Session Meeting Minutes of 8-14-23

V. Department Business and Reports

- A. Maintenance Rich Vautaw
- B. Sheriff (Matt Tebbe)
- C. Sheriff Report Inmate Trust Fund
- D. Treasurer (Monthly Reports written)
- E. Highway- (Progress Report) Bret Morris Monthly Report
- F. County Engineer (Progress Report & Budgets) Phil Beer
- G. County Engineer BOT Projects Bond Counsel Decision
- H. Plan Commission Resolution BOCR 2023-12 Solar Energy Amend- Steve Niblick
- VI. NEW BUSINESS:
 - A. Kevin Mandrell Walker Hughes
 - B. Fair Board Greg Sottong
 - C. Mark Regnier Ambulance Services
- VII. OLD BUSINESS:
- VIII. Attorney Comments
- IX. Commissioner Comments
- X. Public Comments
- XI. Adjournment

Commissioner President, Denny Henderson Commissioner V. President, Tracey Powell Commissioner, Nancy Cline