

**NOTICE OF AGENDA**  
**TIPTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING**  
**TIPTON COUNTY COURTHOUSE**  
**101 E. JEFFERSON STREET, 1ST FLOOR MEETING ROOM**  
**MONDAY, AUGUST 12, 2024, at 9:00 A.M.**  
**Visit <https://tipton-county-indiana.boxcast.site/> for livestream**

- I. Pledge of Allegiance and Prayer
- II. Salary/Payroll Expense (pay on 08-16-2024)
- III. Claims & Early Docket(s)
  - Regular Claims Docket BOC
    - Early Claims Docket BOC #1 (paid on 08/01/2024)
    - Drain Maintenance by Resolution
- IV. Approval of Previous Meeting Minutes
  - Regular Meeting Minutes July 15, 2024
  - Regular Meeting Minutes July 29, 2024
- V. Department Business and Reports
  - a) Bret Morris - County Highway Superintendent's Progress Report
  - b) Phil Beer- County Highway Engineer (Engineer's Progress Report)
  - c) Matt Tebbe – Sheriff K9 & Vehicles
- VI. NEW BUSINESS:
  - Ken Irwin – Human Resources - Commissioner's Discussion
  - Tipton County 4-H Fair Association
    - BOC Approval of annual \$7,500 for marketing
  - Tracy Regnier - Opioid Settlement Funds
  - Tim White – Janus Development Services
  - Kindra Tragesser
    - Request to use Courthouse Lawn 9/28/2024
- VII. OLD BUSINESS:
- VIII. Attorney Comments
- IX. Commissioner Comments
- X. Public Comments
- XI. Adjournment

Commissioner President, Denny Henderson  
Commissioner Vice President, Tracey Powell  
Commissioner, Nancy Cline