NOTICE OF AND AGENDA FOR:

TIPTON COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING TIPTON COUNTY COURTHOUSE

101 E. JEFFERSON STREET, FIRST FLOOR MEETING ROOM MONDAY, JULY 31, 2023, AT 9:00 A.M.

- I. Pledge of Allegiance and Prayer
- II. Salary/Payroll Expense (Pay 8-4-23) \$202,048.44
- III. Claims & Early Docket(s)

Regular Docket – (7-31-23) - \$442,359.01

Early 1 – (7-19-23) - \$433.00 (Gregg Conf & Hotel)

Early 2 – (Pay 7-20-23) - \$15.00 (BMV)

Big Cicero – (Pay 7-26-23) - \$13,635.00

IV. Approval of Previous Meeting Minutes

Regular Session Meeting Minutes of 7-3-23

Regular Session Meeting Minutes of 7-31-23

- Executive Session Meeting Minutes of 6-12-23
- Executive Session Meeting Minutes of 6-28-23

V. Department Business and Reports

- A. Health Dept. Lindsey Ogden County Opt-in Health Plan Resolution 2023-12
- B. Sheriff Mathew Tebbe
- C. Maintenance Rich Vautaw
- D. Highway- (Progress Report) Bret Morris
- E. County Engineer (Progress Report & Monthly Bot) Phil Beer
 - a. Bondry Consulting Mariella Rujevcan
- F. Plan Commission Steve Niblick Ord. BOCO 2023-06 Tipton Comp Plan (Revisit)
- G. EDC Abbie Smith

VI. NEW BUSINESS:

VII. OLD BUSINESS:

- A. HRA Contract Revised (need commissioner's signature)
- B. Body Piercing Ordinance Approved (need commissioner's signature)
- C. Ordinance 2023-11 (need commissioner's signature)

VIII. Attorney Comments

- A. Coroner's Contract
- B. American Elevator Contract
- C. Discussion on Tipton on Tap / County Property
- IX. Commissioner Comments
- X. Public Comments
- XI. Adjournment