NOTICE OF AGENDA FOR:

TIPTON COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING TIPTON COUNTY COURTHOUSE

101 E. JEFFERSON STREET, FIRST FLOOR MEETING ROOM MONDAY, DECEMBER 4, 2023, AT 9:00 A.M.

Visit https://www.tiptongov.com/county/ for livestream by vimeo

- I. Pledge of Allegiance and Prayer
- II. Salary/Payroll Expense (Pay 12-8-23) \$215,185.18
- III. Claims & Early Docket(s)

Regular Docket BOC (Pay 12-4-23) \$1,045,564.66

2700 Drain Fund by Resolution (Pay 11-20-23) \$28,176.61

IV. Approval of Previous Meeting Minutes

Regular Meeting Minutes of September 25, 2023

Regular Meeting Minutes of October 9, 2023

Regular Meeting Minutes of October 23, 2023

Special Meeting Minutes of October 30, 2023

Regular Meeting Minutes of November 6, 2023

Executive Meeting Minutes of November 6, 2023

Special Meeting Minutes of November 13, 2023

Regular Meeting Minutes of November 20, 2023

V. Department Business and Reports

- A. Maintenance Rich Vautaw
- B. Sheriff Matt Tebbe
- C. County Highway Superintendent Bret Morris (Progress Report)
- D. County Engineer Phil Beer (Written Report unable to attend)

VI. NEW BUSINESS:

- A. Kevin Mandrell Short/Long-term Disability
- B. Boys & Girls Club Amanda Mendenhall Contribution request
- C. True Scripts Prescription Program, signature of Board President

VII. OLD BUSINESS:

VIII. Attorney Comments

- A. ALS/BLS Contracts
- B. Resolution for surplus BOCR 2023-16
- IX. Commissioner Comments
- X. Public Comments
- XI. Adjournment

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