

**NOTICE OF AND AGENDA FOR:  
TIPTON COUNTY COUNCILS' REGULAR MEETING  
TIPTON COUNTY COURTHOUSE  
101 E. JEFFERSON STREET, FIRST FLOOR MEETING ROOM  
Tuesday, March 19, 2024, at 6:30 p.m.  
Visit <https://www.tiptongov.com/county/> for livestream**

Members: Jim Ashley, Jim Purvis, Joe Van Bibber, Janice L. Smith, Michael Terry, Brad Nichols, Kirk Retherford, and County Attorney, Mark Regnier, Secretary and Auditor, Melissa Pickering.

- I. Pledge of Allegiance
- II. Approval of the Meeting Minutes
  - A. October 17, 2023
  - B. November 21, 2023
  - C. December 19, 2024 – Approved on February 20, 2024
  - D. January 08, 2024
  - E. January 16, 2024
- III. Additional Appropriation
  - A. 1181 – \$7,080. – Insufficient Notification for Public Hearing
  - B. 2501 - \$9,000. – Insufficient Notification for Public Hearing
- IV. Transfer Requests:

None
- V. Reductions of Budget Funds:

None
- VI. New Additional Appropriation Requests:
  - A. Tracy Regnier – 1175 Fund - \$52,000.00, Corrections Transport Van
  - B. City of Tipton – Request for \$500,000 Match (with Mike Terry)
- VII. New Business
  - A. Tracey Powell – PERF Discussion
  - B. Mark Regnier – Purchase of 69 acres from INDOT
  - C. Mark Regnier – Water Tower Update
  - D. Salary Ordinance – 2024
  - E. Encumbrances – 2023/2024 and balances returned to county general.
- VIII. Old Business
- IX. Other Council Business
- X. Public Comments
- XI. Adjournment