

**NOTICE OF AND AMENDED AGENDA FOR:
TIPTON COUNTY COUNCILS' REGULAR MEETING
TIPTON COUNTY COURTHOUSE
101 E. JEFFERSON STREET, FIRST FLOOR MEETING ROOM
Tuesday, April 16, 2024, at 6:30 p.m.
Visit <https://www.tiptongov.com/county/> for livestream**

EXECUTIVE MEETING April 16, 2024, at 6:15 p.m.

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. Joint Meeting of the RDC with Commissioner's and Council – February 21, 2024
 - B. Regular Meeting Minutes of March 19, 2024
- III. Additional Appropriations – **OPEN PUBLIC HEARING**
 - A. Auditor – 1181 – Transfer Fee Fund \$7,080.00
 - B. Pre-Trial Diversion – 2501 - \$9,000.00
 - C. Community Corrections – 1175 - \$46,000.00 – New Van
 - D. Planning Commission – 1000 - \$13,000.00 – Litigation Expenses
 - E. County Council – 1000 – Outside Professional Services – Bakertilley - \$25,000

CLOSE PUBLIC HEARING
- IV. Transfer Requests:
 - None
- V. Reductions of Budget Funds:
 - None
- VI. New Additional Appropriation Requests:
 - A. Sheriff – Matthew Tebbe - \$15,000 – 1000.12500.000.0380 for Jail Overtime
 - B. Highway – Bret Morris / County Engineer – Phil Beer - \$325,974.99 – 9402 – Bridge #26
 - C. Maintenance – Rich Vautaw – 1000.36000.000.0161 Repair and Maintenance \$29,500.00
1000.36501.000.0161 Monthly Maintenances \$10,500.00
- VII. New Business:
 - A. Appointment of two members to the BOT Committee
 - B. Propel Discussion
 - C. Tipton County Library Board Appointment – Jason Fields
 - D. TIF Discussion per Bakertilley – Signature of Contract for County Financial Plan

- E. Auditor – Salary Ordinance Amendment
- VIII. Old Business:
 - A. City of Tipton - \$500,000 match from County Council for city sewer/water project
- IX. Other Council Business
- X. Public Comments
- XI. Adjournment