

NOTICE OF AGENDA FOR:
TIPTON COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING
TIPTON COUNTY COURTHOUSE
101 E. JEFFERSON STREET, FIRST FLOOR MEETING ROOM
TUESDAY, JANUARY 29, 2024, at 9:00 A.M.
Visit <https://www.tiptongov.com/county/> for livestream

- I. Pledge of Allegiance and Prayer
- II. Salary/Payroll Expense (pay on 2-2-24) \$213,604.44
- III. Claims & Early Docket(s)
 - Regular Docket BOC (pay on 1-29-24) \$141,608.58
 - Early Docket #1 BOC (paid on 1/19/2024) Postage \$660.00
 - Early Docket #2 BOC (paid on 1/25/2024) Postage \$832.00
- IV. Approval of Previous Meeting Minutes
 - Regular Meeting Minutes December 4, 2023
 - Regular Meeting Minutes of December 18, 2023
 - Regular Meeting Minutes of January 2, 2024
 - Executive Joint Meeting of Council and Commissioners – January 8, 2024
 - Special Joint Meeting of the Council and Commissioners – January 8, 2024
- V. Department Business and Reports
 - A. Lindsey Ogden – 2 Agreements (Attorney Svcs. and Emerg. Preparedness)
 - B. Shannon Cassons – Malcon Agreement
 - C. IT Director – Bill Steen – Comcast Contract
 - D. Maintenance – Rich Vautaw – Johnson Controls – Proposal and Svc. Agreement
 - E. County Highway Superintendent – Bret Morris (Progress Report)
 - F. County Engineer – Phil Beer (Engineer's Progress Report)
- VI. NEW BUSINESS:
 - A. Heath Moreland – Request dates for Car Show (Aug. 9, Sept, 28, 8a – 2p)
 - B. Rick Chandler – Humane Society Contract
 - C. Request for contribution – Tipton Girls Softball League \$100/\$250/\$400
 - D. County Attorney –
 - 60 Acres deed
 - TK Elevator Contract Termination
- VII. OLD BUSINESS:
- VIII. Attorney Comments
- IX. Commissioner Comments
- X. Public Comments
- XI. Adjournment

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