

NOTICE OF AMENDED AGENDA
TIPTON COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING
TIPTON COUNTY COURTHOUSE
101 E. JEFFERSON STREET, FIRST FLOOR MEETING ROOM
MONDAY, MAY 20, 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 5-24-24) \$
- III. Claims & Early Docket(s)
 - Regular Claims Docket BOC (pay on 5-20-24) \$210,435.34
 - Early Docket #1 (paid on 5-16-24)) \$1,419.00 - Auditor State Mandated Conference
 - Early Docket #2 (paid on 5-21-24) \$2,971.24 – EDC, Abbie Smith new salary amount (\$2,884.62 plus expenses)
- IV. Approval of Previous Meeting Minutes – All Meeting Minutes are pending review of the BOC
 - Joint Meeting of the RDC – February 21, 2024
 - Executive Meeting Minutes – February 26, 2024
 - Regular Meeting Minutes - February 26, 2024
 - Regular Meeting Minutes - March 11, 2024
 - Regular Meeting Minutes – March 25, 2024
 - Executive Meeting Minutes – March 25, 204
 - Regular Meeting Minutes – April 8, 2024
 - Executive Meeting Minutes – April 8, 2024
 - Regular Meeting Minutes – April 22, 2024
 - (All above sent prior to last May 6th Meeting with Changes made)
 - Regular Meeting Minutes - May 6, 2024
- V. Department Business and Reports
 - A. Bret Morris – County Highway Superintendent’s Progress Report
 - B. Phil Beer – County Highway Engineer’s Progress Report)
 - C. Matt Tebbe – Sheriff – Animal Control Policy
 - D. Judy Coker – Planning Commission (code enforcement 119 N. Cob Street, Elwood, IN)
- VI. NEW BUSINESS:
 - A. The Boys and Girls Club - \$30,000. contribution
- VII. OLD BUSINESS:
 - A. Jim Ankrum – Grant Match \$500,000 request/update
- VIII. Attorney Comments – Appraisals both for early docket
 - A. Appraisals for 555 and 601 Market Street by Doug Speer - \$1200.
 - B. Appraisals by Mr. Compton - \$1500.
- IX. Commissioner Comments

X. Public Comments

XI. Adjournment

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