

Wednesday, December 27, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider Annual Contract Renewal with DebtBook
- 4.2 Consider Personnel Policy Revisions to Section CC. Employee Recognition
- 4.3 Consider December 19, 2023 Meeting Minutes

9:05 AM

5. REGULAR AGENDA

County Sheriff's Office

- 5.1 Consider Ethernet Backhaul Contract for the Armer Radio System.

Community and Veteran Services Office

- 5.2 Review MFIP-DWP Services

Public Works

- 5.3 Consider SAP 048-598-014 CR 105 and 119 Box Culvert Project Bids

Administrative Services Office

- 5.4 Consider VALT Interview Room Camera System
- 5.5 Consider Revised Assistant Community & Veterans Services Director Job Description
- 5.6 Consider Resolution 12-27-23-01: 2024 Budget & Levy
- 5.7 Consider Closed Meeting to Evaluate Performance of the County Administrator

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN
