

Tuesday, March 5, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

Commissioner Dave Oslin: 1960 Big Bass Cove, Havasu City, AZ 86404

<https://millelacscounty.my.webex.com/millelacscounty.my/j.php?MTID=m352d7793ad86bf20f4b1b7dde05a0e6c>

8:00 AM

Work Session (County Board Room):

1. Over/Under Payments of \$10.00

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 Schedule Public Hearing for Prohibited Animals Ordinance
 - 4.2 Review of Auditor Warrants
 - 4.3 Consider Commissioners Mileage and Per Diems - February 2024
 - 4.4 Review of CVS Warrants
 - 4.5 Consider Resolution 03-05-24-01: Authorize Lawful Gambling Permit
 - 4.6 Consider Legal Fees
 - 4.7 Consider February 20, 2024 County Board Meeting Minutes

9:05 AM

5. REGULAR AGENDA

County Sheriff's Office

- 5.1 Introduce New Chaplains to the County Board

Administrative Services Office

- 5.2 Consider Purchase of Juniper Network Switches
- 5.3 Consider Purchase of RingCentral Telephone System
- 5.4 Consider Resolution 03-05-24-02: North STAR Act

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN
