Call to order, Declare a Quorum Present, and Welcome - Chairman, Mark S. Culver

Invocation

Pledge of Allegiance – Commissioner Doug Sinquefield Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

REGULAR AGENDA

- 1. Request to approve relocating Pansey polling place from Pansey Volunteer Fire Department to Liberty Baptist Church and approve accompanying resolution Patrick Davenport, Judge of Probate
- 2. Request to approve emergency expenditure from the Capital Replacement Fund to replace 5 ton split HVAC system at the Board of Education building Sean Curtis, County Buildings Maintenance Manager
- 3. Request to approve budget amendment for insurance reimbursement Maj. Bill Rafferty, Sheriff's Dept.
- 4. Request to donate (3) Crown Victoria vehicles to the Ashford Ambulance and Rescue Squad, Cottonwood Ambulance and Rescue, Inc., and Rehobeth Fire and Rescue, Inc.
- 5. Request to enter into an agreement with the Department of Transportation to resurface $\mathbf{1}^{st}$ Avenue and Hodgesville Road Road & Bridge

STAFF REPORTS:

Chief Administrative Officer County Engineer County Attorney

Adjourn