

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 24, 2018

1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of month-end disbursements.
5. Public Comment Period.
6. 7:15 p.m. – Mr. David Rose – Davenport & Company
7. County Administrator’s Report.
 - a. Adoption of resolution for signing County Administrator Petty Cash Fund warrants.
 - b. Discussion on creating separate fund for Capital Improvements generated from Meals Tax.
 - c. Discussion of adding trust provision to the subdivision ordinance under family subdivisions.
 - d. Approval of Retainer Agreement with Sanford Heister Sharp LLP and Kaufman & Canoles, PC – investigation of County claims for opioid-related cost recovery.
8. Old/New Business.
9. Adjournment.