

FINANCE AGENDA
Tuesday, May 5, 2020
6:30 p.m.
Telephonic / Web Based Conference Call

Call to Order

- Public Comment /**
- * Please identify yourself and the topic you wish to address.
 - * The topic must be on the agenda.
 - * In the case of multiple persons, the Chairman will call upon you to speak.
 - * Time Limit 3 minutes.

County Officers / Staff / Administration Reports and Updates

County Clerk / Sara Blaser
Monthly Financial Report / Investments / Bev Lower
Probation Report/ Teresa Smith
Law Enforcement Financials / Dusty Terrill
Assessments / Mary McClellan
Administration / Ronald Fullerlove

Consent Agenda

- a. **Minutes from April 7, 2020**
- b. ***Joy Road CH9, FAM payment # 3 worth \$3,134.59***
- c. ***19-10133-00-BR, CAB payment #2 worth \$4,236.75***
- d. ***19-12129-00-BR, CAB payment #2 worth \$4,271.75***
- e. ***19-00117-01-PV, CE Agreement with Hutchison Engineering***
- f. ***19-00117-01-PV, Resolution Funding Agreement and LPA (BLR 05310)***
- g. ***19-00000-00-PP, Resolution for Reimbursement***
- h. ***16-00110-00-BR, Resolution Funding Agreement and LPA (BLR 05310)***

Action Items

- a. **C-I-C Financial Software**
- b. **Claims**

Other Business / Non-Action items

Adjourn