

MERCER COUNTY BOARD AGENDA
Thursday, January 3, 2019
6:30 p.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 4. Consent Agenda**
 - a. General Minutes for 12/03/18**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - f. Zoning Minutes**
 - i. Re-zone 3.94 Acres from AG-1 to R-1 / Lucas & Amanda Fritch**
 - ii. Conditional Use Permit / JC Auto & Truck Parts / J.C. Shoemyer**
 - g. Proposed Board Meeting Dates**
 - h. Finance Minutes**
- 5. Fiber Optic Internet / Viola Telephone Company / Jay Barton**
- 6. Courthouse Elevator / Public Building Commission / Montie Schell**
- 7. Finance / Ron Fullerlove**
 - a. Claims**
- 8. Discussion of Possible Conflict of Interest / Carlos Sarabasa**
- 9. Other Business (Non-Action Items)**
- 10. Adjourn – Next General Board Meeting Thursday, February 5th at 6:30 p.m.**