

**FINANCE AGENDA**  
**Tuesday, August 4, 2020**  
**6:00 p.m.**  
**Mercer County Board Room**

**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**

1. Resolution awarding rehab for CH14. Lowest Bidder was Brandt Construction in the amount of \$73,432.50. Local portion to be paid out of FAM. 19-00166-99-DR.
2. CH9full depth PE Hutchison Engineering = \$2, 683.15. 19-00177-00-EG, FAM payment totaling \$2,683.15
3. 19-00116-99-DR, FAM payment totaling \$4,161.70. CH14 Federal Disaster payment # 3 Hutchison Engineering — \$4,161.70
4. 19-10133-00-BR, TBP payment worth \$7,947.25. Invoice #64809 Klinger & Assoc. \$7,947.25
5. 19-12129-00-BR, TBP payment worth \$7,202.00. Invoice #64810 — Klinger & Assoc. = \$7,202.00
6. 15-04127-00-BR, CAB payment worth \$1,055.53. Invoice #28062 Willett Hofmann & Assoc. \$1, 055.53

**Action Items**

1. Approve Claims Paid July 17, and July 31, 2020.

**Other Business / Non-Action items**

**Adjourn**