I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 19, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #162-20-190
   RE: MORAL OBLIGATION – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #163-20-190
   RE: AUTH. PAYMENT – SHERIFF ($3,124.50); VETERAN SVS. ($5,520.00); CORONER ($2,145.00; $8,000.00) JFS ($1,088.75; $9,730.90)

C. CONSIDER APPROVAL OF RES. #164-20-190
   RE: AUTH. EXPENDITURE – $25,650.00 – PURCHASE OF REBAR TO BE USED ON VARIOUS PROJECTS – ENGINEER

D. CONSIDER APPROVAL OF RES. #165-20-190
   RE: AUTH. EXPENDITURE – $3,490.58 – PURCHASE & INSTALLATION OF (2) ACCESS CONTROL UNITS – JFS

E. CONSIDER APPROVAL OF RES. #166-20-190
   RE: TRANSFER OF FUNDS – WORKFORCE DEVELOPMENT

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE CLERK OF CTS.
   RE: PROMOTION OF STACY TRANTANELLA – DEPUTY TITLE CLERK II – CLERK OF CTS.

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
   RE: INTERMITTENT APPT. OF TONI MORGAN – SOCIAL SERVICE NAVIGATOR – JFS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL COURTHOUSE ELECTED OFFICIALS & DEPT. HEADS
   RE: COURTHOUSE PARKING

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: 2020 RESURFACING & PAVEMENT MARKING AGREEMENT W/ BARRETT PAVING MATERIALS, INC. – $1,516,955.30 – ENGINEER

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: 2020 CHIP & SEAL AGREEMENT W/ RAY HENSLEY, INC. – $273,647.58 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. RES. #167-20-190 – PAUL PLAUGHER – SHERIFF’S FOJ & SHERIFF PROF. TRAINING

B. RES. #168-20-190 – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION

C. RES. #169-20-190 – JIM RAY, DAVID PRICE, JAMES COTTINGIM, WESLEY COLE & CHARLIE HOUSEWRIGHT – ENGINEER

D. RES. #170-20-190 – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.

XI. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR

XII. MEETINGS

9:30 A.M. – PUBLIC HEARING – 6 YR. DITCH REVIEWS OF WEST MANCHESTER #850, HARTER #851 & WEST MANCHESTER #892

10:00 A.M. – EMA MONTHLY MEETING

10:30 A.M. – CHRIS WASHINGTON – PERSONNEL

11:00 A.M. – QUARTERLY JAIL TOUR

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN