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 July 13, 2020 regular session meeting.

VII. FINANCIAL CONSIDERATIONS

A. Consider approval of RES. #344-20-192
   Re: Auth. Expenditure – $40,000.00 – Crushing of hard fill material pile – landfill

B. Consider approval of RES. #345-20-192
   Re: Auth. Expenditure – $7,950.00 – Purchase & installation of new equipment for the point to multipoint wireless link – landfill

C. Consider approval of RES. #346-20-192
   Re: Authorization to receive & expend federal funding of the CARES act – commission

VIII. CORRESPONDENCE & REPORTS

A. Note receipt of a letter from the sheriff
   Re: New hire of W. Garrick Sweet – intermittent part-time deputy sheriff

IX. AGREEMENTS & CONTRACTS

A. Note receipt of & consider approval by signing an amendment
   Re: Amendment to the child placement agreement w/ Choices, Inc. – $120,000.00 – child svgs.

B. Note receipt of & consider approval by signing a MOU
   Re: MOU for the funding of the S.A.F.E. program between Juvenile Ct., MHRB & JFS – felony subsidy

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN