

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
COURTHOUSE**

MONDAY, SEPTEMBER 30, 2019

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 30, 2019

APPROVE BOARD MINUTES FOR SEPTEMBER 23, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH MARTY HEMANN

Discuss ILEA-Tuition Claim with possible action

Discuss status of K-9 with possible action

9:30 AM MEET WITH DAVE GORMAN

Discuss purchase of a mid-size utility tractor with attachments with possible action

Discuss the purchase of lighting for the parking lot located 910 East Main

APPROVE LIQUOR LICENSE FOR POOR RICHARDS

APPROVE AND AUTHORIZE CHAIRMAN SIGNATURE

Employee Benefits Systems-Third Party Administration Service Agreement-Flex January-June 2020

Employee Benefits Systems-Group Renewal Information for 2020-Flex January-June 2020

APPROVE RESOLUTION TO ADOPT PROCEDURE FOR SUBMISSION AND PAYMENT OF
PAYROLL AND CLAIMS-CHICKASAW COUNTY CHECKLIST FOR FILING CLAIMS

11:30 AM PUBLIC HEARING ON CHICKASAW COUNTY ORDINANCE NO. V-15

An Ordinance regulating the swimming, rock climbing, cliff jumping and cliff diving at and

On water recreational areas owned or controlled by Chickasaw County and the Chickasaw
County Conservation Board with possible action

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS