

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, APRIL 15, 2019

9:00 AM CONVENE.

APPROVE AGENDA FOR APRIL 15 & 16, 2019

APPROVE BOARD MINUTES FOR APRIL 8, 2019

APPROVE THE CONSERVATION ANNUAL REPORT FOR FY 2017-18

9:05 PUBLIC COMMENT

9:10 AM DISCUSS PUBLIC NOTICE, MATRIX EVALUATION AND COUNTY
RECOMMENDATION REQUIRED DNR'S FACILITY BCS FARMS SITE WITH POSSIBLE
ACTION

9:15 AM MEET WITH VETERANS AFFAIRS COMMISSION CHAIR DAVID BOSS
Approval/appointment of a Veterans Affairs Board member (to fill unexpired term ending
June 30, 2020)

REVIEW, DISCUSS, AND SET PUBLIC HEARING FOR FY 18-19 COUNTY BUDGET
AMENDMENT WITH POSSIBLE ACTION

MEET WITH ASSESSOR RAY ARMEL
Approve/disapprove Slough Application for 2019

APPOINT CONSERVATION BOARD MEMBER DISTRICT 4 (to fill unexpired term ending
December 31, 2023)

DISCUSS LEGAL FEES FOR THE CHICKASAW COUNTY AMBULANCE COUNCIL WITH
POSSIBLE ACTION

A LETTER OF ATTESTION FOR MEDICARE REVALIDATION WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

TUESDAY, APRIL 16, 2019

9:00 AM CONVENE

APPROVE CLAIMS

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS