

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, MAY 20, 2019

9:00 AM CONVENE.

APPROVE AGENDA FOR MAY 20, 2019

APPROVE BOARD MINUTES FOR MAY 13, 2019

9:05 PUBLIC COMMENT

9:10 AM MEET WITH SHERIFF MARTY HEMANN

Review and discuss quotes for patrol vehicles for the sheriff's department with possible action

9:30 AM MEET WITH MARK FRDERICKS WITH HENRY M. ADKINS & SONS INC.

Presentation- Demonstration of OVI machines

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPARTMENT ACTIVITIES

Review and act on Temporary Permission to Enter Premises Agreement for Project M2019-04 and
For Project L-FY20-01—73-19

Authorize Chairman to sign voucher to transfer funds from the Farm to Market account to the IDOT's
Account for Project BRS-C019 (83)—60-19

Approve the hiring of two full time employees for the Road Department

ACKNOWLEDGE THE RESIGNATION OF THE ENVIRONMENTAL HEALTH DIRECTOR

ACCEPT THE RESIGNATION OF THE LAND USE ADMINISTRATOR/ FLOODPLAIN
MANAGER/LANDFILL AND DISCUSS THE POSITIONS WITH POSSIBLE ACTION

REVIEW AND AUTHORIZE CHAIRMAN SIGNATURE OF THE LEASE ADDENDUM WITH GROWMARK,
INC FOR THE OFFICES OF COUNTY ATTORNEY, ENVIRONMENTAL HEALTH AND EMA.

MEET WITH CUSTODIAN DAVE GORMAN

Acknowledge the retirement of a part-time custodian

Discuss the part-time custodian position with possible action

10:30 AM MEET WITH IPAC PROGRAM MANAGER TAMMY NORMAN

Demonstration of Precinct Atlas-Software for the Electronic Poll books

11:30 AM DISCUSS REQUEST FOR PROPOSAL FOR HUMAN RESOURCES AND PRESENTATIONS
WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS