

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

MONDAY, OCTOBER 11TH, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR OCTOBER 11TH, 2021

APPROVE MINUTES FROM OCTOBER 4TH, 2021

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING FOR THE BUDGET AMENDMENT FOR FY2021-2022

Approve Resolution 10-11-21-55 to Amend Departmental Appropriations

9:30 AM PROMOTION OF ROMAN LENSING AS THE CHICKASAW COUNTY ENGINEER

Review and Act on contract with Roman Lensing

Approve Resolution 10-11-21-56

Discuss Road Department Activities

Discuss Road Access to the Pioneer Cemetery at Chickasaw Park

9:45AM FLOYD COUNTY SUPERVISORS

Discuss the 28E Agreement between Chickasaw County & Floyd County for shared engineering services

10:15 AM JEFF BERNATZ

Radio Communication Tower Project Update

Discuss future tower sites

DISCUSS AND APPROVE THE MINOR SUBDIVISION WITH RESOLUTION 10-11-21-57

REVIEW AND APPROVE QUARTERLY REPORTS FROM THE AUDITOR, RECORDER, SHERIFF, AND
TREASURER

DISCUSSION ON TRIMMING TREES AT COUNTY FARM

DISCUSSION ON SUMMIT PIPELINE

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD