

BOARD OF SUPERVISORS' AGENDA
Meeting Date: February 20, 2018

9:00_ Open Meeting, Approve Agenda, Approve Minutes of Last Meeting and Public Comments_____

9:15_ Board of Supervisors_____ Board Discussion_____

9:30_ Public Hearing_____ FY19 Budget_____

9:45_ ↓_____

10:00_ Nick Rissman_____ Secondary Roads Business_____

10:15_ | 1. Possible pickup purchase. _____

10:30_ | 2. Approve Schley Shop Plans. _____

10:45_ ↓ 3. Other road issues. _____

11:00_ Claims_____

11:15_ |_____

11:30_ |_____

11:45_ ↓_____

12:00_ Lunch_____

12:30_ _____

12:45_ _____

1:00_ _____

1:15_ _____

1:30_ _____

1:45_ _____

2:00_ _____

2:15_ _____

2:30_ _____

2:45_ _____

3:00_ _____

3:30_ _____

OTHER BUSINESS: Miscellaneous Business

- Approve to Publish D&G Evergreen Stock Farm LLC Public Hearing
- Approve the Chair to Sign New Jail Contracts
- Approve Compensation Resolution
- Approve FY19 Budget Resolution
- Approve Resolution Appointing Paying Agent, Note Registrar and Transfer Agent; Approving the Paying Agent, Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
- Approve Resolution Approving and Authorizing a Form of Loan Agreement and Amending the Resolution Authorizing and Providing for the Issuance and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclose Certificate