NOTICE OF AGENDA FOR:
HOWARD COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – ROOM 338
MONDAY, JANUARY 21, 2020, 4:00 P.M.

I. Pledge of Allegiance, Prayer

II. Special Announcements / Recognitions

III. Approval of Previous Meetings Minutes

IV. Board of Finance Meeting – 2020 - Christie Branch

V. Departmental Reports
   A. Highway - Ted Cain
      1. Title Sheet Bridge #31 plans – Commissioners Signature
      2. 2009 Buck Truck purchase $44,900.00 – Commissioners Approval
      3. 2019 Annual Operating Report – Commissioners Signature
      4. 2020 Community Crossing Matching Grant Letter – President Wyman Signature
      5. Engineering Services Contract with Beam, Longest and Neff, LLC – Comm. Approval
      6. Outdated/Unused Items to Sell – Commissioners Approval
   B. Maintenance – William Stonestreet – Evapar Generator Maintenance Agreement
   C. Recorder – Jennifer Jack – User agreement with Avid
   D. Auditor – Martha Lake (Renae Adams) – 100R Annual Report
   E. Assessor – Mindy Heady – PTABOA Appointments

VI. Old Business

VII. New Business

VIII. Claims & Reports
   A. Salary Claims
   B. Operating Claims
   C. Ratify Claims
   D. Monthly Reports
   E. Grants

IX. County Attorney

X. Commissioner Issues

XI. Public Comment

XII. Adjourn

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PAUL G. WYMAN, PRESIDENT
ROBERT B. BRAY, VICE PRESIDENT
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