

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 Outdated/Unused Items to Sell – Commissioners Approval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 (Rena 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

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