

**NOTICE OF AGENDA FOR:**  
**HOWARD COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING – ROOM 338**  
**MONDAY, NOVEMBER 18, 2019 @ 4:00 P.M.**

- I. Pledge of Allegiance, Prayer
- II. Special Announcements / Recognitions
- III. Approval of Previous Meetings Minutes / Special Meeting Minutes (2)
- IV. Departmental Reports
  - A. Highway Superintendent / Engineer – Ted Cain
    - 1. Opening of the annual materials bids
  - B. Clerk’s Office – Debbie Stewart
    - 1. CSI License Agreement for 2020
  - C. Sheriff – Jerry Asher
    - 1. Purchase of new vehicle
  - D. Judge Douglas Tate
    - 1. Appointment to the Local Public Defender Board – effective January 2020
- V. Old Business
- VI. New Business
  - A. Commissioners review/approval of county holidays and commissioners meeting dates
  - B. Commissioners review - Health Insurance Renewal
- VII. Claims & Reports
  - A. Salary Claims
  - B. Operating Claims
  - C. Ratify Claims
  - D. Monthly Reports
  - E. Grants
- VIII. County Attorney
- IX. Commissioner Issues
- X. Public Comment
- XI. Adjourn

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PAUL G. WYMAN, PRESIDENT  
TYLER O. MOORE, VICE PRESIDENT  
ROBERT B. BRAY, MEMBER  
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