



COMMISSIONER'S MEETING AGENDA

February 1, 2024, 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. PUBLIC RECOGNITION

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION – Signed by Commissioner Sallee

	<i>Vouchers: 28426-28431</i>	<i>28432-28447</i>	<i>28448-28467</i>	<i>Total</i>
	<i>Signed: 1/22/24</i>	<i>1/22/24</i>	<i>1/29/24</i>	
1. PAYROLL:				\$ 0.00
2. GENERAL FUND:	\$ 47,500.68	\$ 46,252.69	\$ 145,563.06	\$ 239,316.43
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 38,552.79	\$ 13,671.13	\$ 52,223.92
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: None
3. LIENS: Yes

VIII. EXECUTIVE SESSION:

1. None

IX. NEW BUSINESS:

1. Updated Bill Due Date/Time Proposal

X. OLD BUSINESS

1. Vehicle Purchasing
2. Revised HMA/EMD FEMA contract
3. Engineers' Report
4. Attorney's Report
5. Operations Supervisor's Report
6. General Manager's Report

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT