



**August 16, 2021**

***Agenda***

*Lord's Prayer*

*Pledge of Allegiance*

9:30 a.m. Executive Session – Personnel (no action to follow)

Approve Minutes

Diane Lautenschleger – Tusc. Convention & Visitors Bureau

Remove from Table – MOU – OECA/TUSCParks

Approve MOU OECA/TUSCParks Grant

Frontier Agreements – Telephone PRI – COB/CH & Sheriff

Approve Before/After Expenditures

Approve Inter-fund Transfer/Advance

Approve Supplemental Appropriation (8)

Approve Transfer of Funds (1)

Accept Treasurer's Investments – July 2021

Approve Advertisement of Bids – Project #5-2021 TC 37 Waterworks Hill Road Landslide Repair

Approve Satisfaction & Partial Release of Mortgage (Hilton)

Approve Quote – Staley Technologies (Dog Pound Repairs)

Pay Bills

Other Business

Adjourn