



**January 31, 2024**

***Agenda***

*Lord's Prayer  
Pledge of Allegiance*

---

*9:30 a.m. Bid Opening – TUS-VAR GR Phase #7 – Genaro Demonte, Engineer's Office*

---

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation

Authorize Contract – The Village of Baltic

Declare Obsolete – Office Equipment - Information Technology

Establish America 250-OH Committee

Authorize Transfer of Funds – Water Debt Reserve Fund – W & S

Approve change Order #1 – Security Area in Annex Bldg. – Sheriff Dept.

Approve Advertisement for Material Bids – Engineer

Approve Agreement – 2024 Special Projects Grant – OCED

Authorize Agreement – Miller Septic - Septic Tank Maintenance – Midvale/Barnhill

Pay Bills

Other Business

Adjourn