

## **February 7, 2024**

## Agenda

Lord's Prayer Pledge of Allegiance

9:30 a.m. Bid Opening - Wilkshire Hills Waste Water Treatment Plant Upgrade, Phase 2

## Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation

Approve Out of County Travel – Emergency Management Agency

Approve Out of County Travel – Clerk of Courts

Approve Hire – EMA Director

Approve road Maintenance Agreement - Precision Geophysical

Approve Dog & Kennel Report - January 2024

Declare Obsolete – Office Equipment – IT

Award Provisional Bid - PDK Construction - Engineer

Pay Bills

Other Business

Adjourn