



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, February 18, 2020
9:00 a.m.

Commissioners
Steven A. Davis
Jeffrey M. Fix
David L. Levacy

County Administrator
Carri L. Brown

Clerk
Rachel A. Elsea

- 1. 9:00 a.m. – Review**
- 2. Welcome**
- 3. Legal Update**
- 4. Administration, Project, and Budget Update/Carri’s List**
 - a. Announcements & Date Reminders
 - b. Highlights of Resolutions
 - c. Administrative, Program, & Budget Update
 - d. Bravos
- 5. Old Business**
 - a. Rightsizing the MCJDC Contribution
 - b. Palmer Energy Solar Consortium
 - c. Court Appointed Attorney Fees
- 6. New Business**
 - a. ADAMH Board Position Opening
 - b. Worthington Industries
- 7. General Correspondence Received**
- 8. Calendar Received/Invitations Received**
- 9. FYI**
 - a. Jail Population
 - b. Amended Prosecutor’s FOJ report for 2019
- 10. Open Items from anyone in attendance**
- 11. 9:30 a.m. – Executive Session – Pending Litigation**
- 12. 10:00 a.m. – Regular Meeting**
- 13. Adjourn**

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