



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, October 2, 2018
9:00 a.m.

Commissioners:
Steven A. Davis
Mike Kiger
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 and Budget Update/Carri's List**
 - a. Announcements & Date Reminders
 - b. Highlights of Resolutions
 - c. Administrative Update & Budget Update
 - i. Administrative Approvals
 - ii. Budgeting
 - iii. Project & Program Updates
 - d. Bravos
- 5. Old Business**
 - a. Leadership Conference Debriefing & May 2019 Strategic Planning Draft
- 6. New Business**
 - a. Dog Shelter Report re: Students Visit
- 7. General Correspondence Received**
 - a. Notice of CHIP Award
 - b. Liquor Permit Notice (Sent to Sheriff's Office for comment)
 - c. Regional Planning Commission Packet (in your boxes)
- 8. Calendar Review/Invitations Received**
 - a. CCAO Energy Committee Program Annual Meeting – Wednesday, October 24th at 10:00 a.m.
 - b. CCAO Winter Conference, Sunday December 9 – Tuesday, December 11th
- 9. FYI**
 - a. Jail Population
 - b. Invitations to Junior Livestock Fair
- 10. Issues Bin**
- 11. Open Items from anyone in attendance**
- 12. 9:30 a.m. – Meeting with Palmer Energy**

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13. Adjourn

14. 7:30 p.m. – Regional Planning Commission

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