

AGENDA
January 25, 2022 REGULAR SESSION
6:00 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

01/25-1 Commissioners Minutes for September 28, 2021

01/25-2 Notary Public Applications

01/25-3 & 3A Trustee Monthly

01/25-4 Director of Finance *Monthly* Report

QUARTERLY REPORTS

01/25-5 Mayor Quarterly Report

01/25-6 Monroe County Dental Clinic Quarterly Report

01/25-7 Ambulance Service Quarterly Report

01/25-8 Archives Quarterly Report

01/25-9 Building Permits Quarterly Report

01/25-10; 10A Circuit & General Sessions Quarterly Report

01/25-11 Clerk & Master Quarterly Report & **ANNUAL**

01/25-12 County Clerk Quarterly Report & **ANNUAL**

01/25-13 Director of Economic Development Quarterly Report

01/25-14 GIS Directors Report

01/25-15 Register of Deeds Quarterly Report & **ANNUAL**

01/25-16 Service Officer Quarterly Report

01/25-17 Sheriff's Dept. Quarterly Report & **ANNUAL**

01/25-18 Solid Waste Quarterly Report

01/25-19 Tourism Quarterly Report

01/25-20 Monroe County Rabies and Animal Control

01/25-21 Monroe County Planning Department

01/25-22 Monroe County Information Technology Department

01/25-23 Emergency Management Agency

01/25-24 Monroe County Maintenance Department

01/25-25 Monroe County Airport

01/25-26 Resolution: Declare Fax Machine Surplus to dispose (Register of Deeds)

01/25-26A " : " Vehicles as surplus and authority to sale (Animal Shelter)

01/25-26B " Budget Amendment: Airport Grant (\$39,375) Mower

01/25-26C " " " " " (\$46,891.74) Road

01/25-26D " " : Sheriff (Dept of Justice Grant) (\$70,000)

- 01/25-26E Resolution: Bud/Amend: Register of Deeds (\$1,700)**
- 01/25-26F " " : Airport Grant (\$652,080) Construction**
- 01/25-26G " : " " : Airport Grant (\$32,000) Improvements**
- 01/25-26H " : " " : " " (\$13,000) Salary Reimbursement**
- 01/25-26I " : " " : Sheriff Grant (\$ 178,000) UV Light Equipment**
- 01/25-26J " : " " : Sheriff Sale of Scrap (\$9,000)**
- 01/25-26K " : " " : Industrial Development Sale of Land (\$361,375)**
- 01/25-26L " : " " : Hwy Dept Insurance Recovery (\$6795.15)**
- 01/25-26M " : Grant Approval to EMA to apply for a grant**
- 01/25-26N " : Bud/Amend: County Clerk (\$10,450.84) Part-time to Deputies**
- 01/25-26O " :Grant Approval to Mayor to apply for 60/40 Restoration Courthouse**
- 01/25-26P " Approve entering into leases under terms set out in the Model Lease(AIRPORT)**
- 01/25-27 Resolution: M/C SCHOOL BUDGET AMENDMENTS-**
- 01/25-28 Public Discussion: Sharon Davis (Lighthouse Community Life Center)**
- 01/25-29 Resolution: Approve Amendment to purchase and sale agreement (GTG)**
See 1/25-26K
- 01/25-30 Resolution: NO WHEEL TAX for Volunteer Firemen (#1 per year)**
- 01/25-31 Resolution: Approve Purchase and Sale M.C to Niles Ferry Logistics(\$104,940)**

INFO: Soil & Water; SALES TAX