

AGENDA
October 24, 2023 REGULAR SESSION
6:00 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

10/24-1 Commissioners Minutes for September 26, 2023

10/24-2 Notary Public Applications

10/24-3 Trustee Monthly

10/24-4 Director of Finance #3 *Monthly* Reports

QUARTERLY REPORTS

10/24-5 Mayor Quarterly Report

10/24-6 Monroe County Dental Clinic Quarterly Report

10/24-7 Ambulance *Service Quarterly Report*

10/24-8 Archives Quarterly Report

10/24-9 Building Permits Quarterly Report

10/24-10; 10A Circuit & General Sessions Quarterly Report & **ANNUAL**

10/24-11 Clerk & Master Quarterly & **ANNUAL**

10/24-12 County Clerk Quarterly Report & **ANNUAL**

10/24-13 Director of Economic Development & Planning Dept. Quarterly Report

10/24-14 GIS Directors Report

10/24-15 Register of Deeds Quarterly Report & **ANNUAL**

10/24-16 Service Officer Quarterly Report

10/24-17 Sheriff's Dept. Quarterly Report & **ANNUAL**

10/24-18 Solid Waste Quarterly Report

10/24-19 Tourism Quarterly Report

10/24-20 Monroe County Rabies and Animal Control

10/24-21 Monroe County Information Technology Department

10/24-22 Emergency Management Agency

10/24-23 Monroe County Maintenance Department

10/24-24 Monroe County Airport

- 10/24-25** **Resolution: Budget Amend: M/C Animal Shelter (Vet Costs) \$1,400**
- 10/24-25A** **" "Budget Amend: M/C Sheriff (Ins. Recovery) \$31,108.66**
- 10/24-25B** **" " ": M/C IT Dept. (New Worker) \$30,218**
- 10/24-25C** **Resolution: Authorize Multiple Year Purchase (M/C Mayor)**
- 10/24-25D** **" "Budget Amend: M/C Airport (Survey) \$68,020**
- 10/24-25E** **Resolution: Approve M/C Tourism to Apply for Grant**
- 10/24-25F** **" "Budget Amend: M/C Tourism (Grant) \$49,329.55**
- 10/24-25G** **" " ": M/C General Fund (Purchase Land) \$300,000**
- 10/24-25H** **Resolution: Authorize Multiple Year Streaming Lease (M/C Circuit Clerk)**
- 10/24-25I** **" ": Grant Approval M/C Sheriff (Buy License Plate Readers)**
- 10/24-25J** **" "Budget Amend: M/C General Fund (Tribal Funds) \$484,829.50**
- 10/24-25K** **" " ": M/C Industrial/ Dev. (Reserve Funds) \$460,796.41**
- 10/24-25L** **" : Approve M/C Econ/Development to apply for grant**

- 10/24-26** **Budget Amendments Monroe County Board of Education**

INFO: Soil and Water Report