

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

December 19th, 2023

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:03 Open Meeting

8:05 Old Business

8:07 Public Comment/Work Session

Public Invited to be Heard (In order to address the Board, you must sign in on the sign-up sheet available at the podium. Please print your name and the topic you will be speaking about. Each Individual is allowed, and must strictly adhere to, a three minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing.)

8:10 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills 12/12/2023 and 12/19/2023
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. December 12th, 2023

8:30 County Administrator – Misty Peterson

1. RWT23-01 Eastern Slope Rural Telephone Assoc. Inc.
2. Capital Purchase – Nursing Home
3. Capital Purchase – District 1
4. Law Enforcement Agreement – Town of Akron
5. District 2 Road Supervisor Open Position
6. Board Letters
7. Renewable Energy Survey
8. 2024 CCI County Designation Proxies
9. Updates
10. Other Reports

Work Session 10:00-4:00pm

Next Scheduled Meeting December 27th, 2023

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82188107243?pwd=YTNaT1hHOUhVUzFwTDFvMnVtcXRzZz09>

Meeting ID: 821 8810 7243

Passcode: 545787

Dial by your location

- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)