

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
JULY 21, 2020
9:00 A.M.

Zoom meeting information: Meeting ID: 605-765-8417 Password: April 21

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Review Agenda
- IV. **9:00 am** - Public Comment
- V. **9:15 am** – Administrator’s Report*
 - a. Commissioners Order to transfer money to Ambulance Fund from General Fund
 - b. Mattresses and Box Springs in the Landfill
 - c. 2nd Quarter Financials
- VI. **10:00 am** – Public Hearing to Consider Recommendation from Planning and Zoning Commission regarding Conditional Use Application from Cindy Harris
- VII. **10:30 am** - Emergency Manager Report*
 - a. Consider extending Emergency Declaration
 - b. Sign Agreement for Cooperative Wildfire Protection
- VIII. **10:45 am** - Public Health Director Report*
- IX. **11:00 am** – Audit Presentation by Wall Smith and Bateman
- X. Adjourn

POSTED: July 17, 2020

*Includes all matters raised by these Officials