

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

September 3, 2019 9:00 A.M.

Executive Sessions requested by Board, Attorney or Administrator that are lawful and approved by majority of Board.

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Review agenda and approve minutes from August meetings and set meeting dates for Sept/Oct
- IV. **9:00 am** Road Supervisor Report*
- V. **9:15 am** Sheriff Report*
- VI. **9:30 am** Public Comment
- VII. **9:45 am** Commissioners' Report*
- VIII. **10:00 am** County Administrator*
 - a. Zoning regulations-approval of recommendation by P & Z
 - b. Land Use procedure and accompanying fee proposals
 - c. IGA with school for coordinated election
 - d. Commissioner order – transfer money from general fund to SAR fund
 - e. Appoint Legislative Committee Member to CCI Legislative Committee
 - f. Consider request from Division of Water Resources re: Shape Files
 - g. Present Accounting of Courthouse Renovation/Expansion costs
- IX. **10:45 am** County Attorney
- X. **11:00 am** Brenda Felmlee, Congressman Tipton's Office – discussion on REC Act

POSTED: August 30, 2019

*Includes all matters raised by these Officials