

# **AGENDA**

## **DOUGLAS COUNTY BOARD MEETING**

**MARCH 20, 2024 \* 9:00 A.M. \* COURTHOUSE**

*This is a tentative agenda. Said agenda may be subject to change.*

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. APPROVAL OF FEBRUARY 21, 2024, REGULAR BOARD MINUTES.
5. TRANSFERS AND/OR EMERGENCY APPROPRIATIONS.
6. APPROVAL OF PAYMENTS OF THE COUNTY'S FINANCIAL OBLIGATIONS.
7. APPROVE REPORTS OF FEES OF COUNTY OFFICES.
8. PUBLIC COMMENT ON COUNTY BOARD ACTION AGENDA ITEMS.
9. APPOINTMENT OF DR. RYAN SHONKWILER, DDS TO DOUGLAS COUNTY  
PUBLIC HEALTH BOARD.
10. RESOLUTION 24-R-5 INSTITUTING CREDIT CARD POLICY FOR DOUGLAS COUNTY.
11. RESOLUTION 24-R-6 AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311  
GRANT AGREEMENT.
12. ORDINANCE 24-O-1 TO PROVIDE PUBLIC TRANSPORTATION.
13. ACCEPTANCE OF SPECIAL WARRANTY FOR 5311 PROJECTS.
14. RENEWAL OF MAINTENANCE AGREEMENT BETWEEN TOWNSHIP HIGHWAY  
COMMISSIONERS AND DOUGLAS COUNTY.
15. APPROVE AMENDMENT TO EXTEND/LOCAL AGENCY AGREEMENT,  
SECTION 13-00106-00-PV, JOB # P95-325-15.
16. APPROVE AMENDMENT TO EXTEND/LOCAL AGENCY AGREEMENT,  
SECTION 13-00106-02-PV, JOB # P95-327-15.
17. SUB-COMMITTEE REPORT.
18. NEW BUSINESS.
19. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
20. EXECUTIVE SESSION.
21. ADJOURNMENT TO APRIL 17, 2024, 9:00 A.M.