

AGENDA

DOUGLAS COUNTY BOARD MEETING FEBRUARY 16, 2022 * 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 JANUARY 19, 2022 REGULAR BOARD MINUTES AND JANUARY 27, 2022 SPECIAL 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. REAPPOINT INSURANCE ADMINISTRATOR LIAISON TO DOUGLAS COUNTY.
9. ANNUAL STIPEND FOR PAYMENT AND RECONCILIATION OF PAYROLL DEDUCTED INSURANCE BENEFITS.
10. SUPERVISOR OF ASSESSMENT SALARY FY 2022.
11. PUBLIC DEFENDER SALARY FY 2022.
12. RESOLUTION 22-R-4 DECLARATION OF EMERGENCY DUE TO COVID-19.
13. INTERGOVERNMENTAL AGREEMENT FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES.
14. RENEWAL OF COUNTY TOWNSHIP AGREEMENTS FOR COUNTY ROAD MAINTENANCE.
15. PURCHASE OF NEW FLAGPOLE FOR DOUGLAS COUNTY COURTHOUSE AND CONTRACT ELECTRICAL WORK FOR LIGHTING OF FLAGPOLE.
16. SUB-COMMITTEE REPORT.
17. HEALTH DEPARTMENT 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 MARCH 16, 2022, 9:00 A.M.