

AGENDA

DOUGLAS COUNTY BOARD MEETING DECEMBER 16, 2020 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 NOVEMBER 18, 2020 REGULAR BOARD MINUTES AND NOVEMBER, 30, 2020 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. RESOLUTION 20-R-40 ANNUAL BUDGET, APPROPRIATIONS, AND TAX LEVIES FOR FY 2021.
9. RESOLUTION 20-R-41 APPROVING INCREASE IN APPROPRIATIONS IN THE FY 2020 BUDGET.
10. RESOLUTION 20-R-42 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19 IN DOUGLAS COUNTY.
11. RESOLUTION 20-R-43 AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT.
12. RESOLUTION 20-R-44 APPROVING BRIDGE CONSTRUCTION CONTRACT
13. ORDINANCE 20-O-14 ESTABLISHING A RISK MANAGEMENT PLAN FOR THE CALENDAR YEAR 2021
14. RENEWAL OF PUBLIC DEFENDER CONTRACT FOR T. JEANNINE GARRETT.
15. EXTENSION OF CONTRACT FOR SERVICES FOR PROPERTY EVALUATION AND TAX ADVISORS.
16. APPOINT INTERIM EMA DIRECTOR
17. APPOINTMENT OF KEVIN BREEN TO DOUGLAS COUNTY AG CENTER BOARD OF DIRECTORS
18. AUTHORIZE COUNTY CLERK TO CLOSE FY 2020
19. APPOINT DR. VIRGINIA WADE TO DOUGLAS COUNTY HEALTH BOARD.
20. APPROVE PURCHASE OF FINANCIAL PACKAGE WITH COMPUTER INFORMATION CONCEPTS
21. COMMITTEE REPORTS.
22. HEALTH DEPARTMENT REPORT.
23. NEW BUSINESS.
24. QUESTIONS FOR PRESS OR VISITORS **5 minute time limit per person or 15 minute per topic.**
25. EXECUTIVE SESSION.
26. ADJOURNMENT TO JANUARY 20, 2021.