

AGENDA

DOUGLAS COUNTY BOARD MEETING JULY 18, 2018 * 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 JUNE 20, 2018 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. ARCOLA FIRE DISTRICT RESIGNATION AND APPOINTMENT.
9. CONTRACT FOR SERVICES WITH STAN JENKINS D/B/A PROPERTY EVALUTION AND TAX ADVISORS.
10. ELECTION JUDGE SELECTION AND APPROVAL.
11. RESOLUTION 18-R-17 CANCELLATION OF CERTIFICATES OF PURCHASE.
12. RESOLUTION 18-R-18 FOR CONSTRUCTION CONTRACT SECTION: 17-02126-00-BR.
13. APPROVE 2017 AUDIT REPORT.
14. ACCEPT BID PROPOSAL FOR TREE WORK AT COURTHOUSE.
15. NEW BUSINESS
16. QUESTIONS FOR PRESS OR VISITORS **5 minute time limit per person or 15 minute per topic.**
17. EXECUTIVE SESSION.
18. ADJOURNMENT TO AUGUST 15, 2018

