

**AGENDA**  
**DOUGLAS COUNTY BOARD MEETING**  
**DECEMBER 18, 2019 \* 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 6, 2019 AND NOVEMBER 21, 2019 SPECIAL AND NOVEMBER 20, 2019 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. RENEW PUBLIC DEFENDER CONTRACT OF T. JEANNINE GARRETT
9. ORDINANCE 19-O-8 PROHIBITING THE LOCATION OF ADULT USE CANNABIS BUSINESS ESTABLISHMENT IN UNINCORPORATED TERRITORY IN DOUGLAS COUNTY.
10. ORDINANCE 19-O-9 ESTABLISHING A COUNTY CANNABIS RETAILER'S OCCUPATION TAX IN MUNICIPALITIES LOCATED IN DOUGLAS COUNTY
11. ORDINANCE 19-O-10 AMENDING 17-O-6 AS IT RELATES TO THE POSSESSION OF CANNABIS AND DRUG PARAPHENALIA.
12. RESOLUTION 19-R-32 AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATES OF PURCHASE 09-02-34-429-004.
13. RESOLUTION 19-R-33 ADOPTING THE COLLECTIVE BARGAINING AGREEMENT FOR DEPUTY SHERIFFS IN THE RANK OF SERGEANT AND LIEUTENANT.
14. RESOLUTION 19-R-34 ADOPTING THE COLLECTIVE BARGAINING AGREEMENT FOR CORRECTIONS OFFICERS AND CORRECTIONS SERGEANTS.
15. RESOLUITON 19-R-35 APPROPRIATING \$120,000.00 SECTION 07-03122-01-BR.
16. APPROVE COUNTY BRIDGE FUND PETITION CATB 20-01 CITY OF VILLA GROVE.
17. APPOINTMENT OF TOBY RING-SCATTERING FORK DRAINAGE DISTRICT NO. 64-L-7661.
18. RESOLUTION 19-R-36 AMENDING EMPLOYEE HANDBOOK.
19. NEW BUSINESS
20. QUESTIONS FOR PRESS OR VISITORS 5 minute time limit per person or 15 minute per topic.
20. EXECUTIVE SESSION.

21. ADJOURNMENT TO JANUARY 15, 2020