

AGENDA

SPECIAL DOUGLAS COUNTY BOARD MEETING

December 9, 2019, 2019 *12:30 P.M. *

COUNTY BOARD ROOM

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. RESOLUTION 19-R-32 APPROVE FY 2020 BUDGET LEVY AND APPROPRIATIONS.
5. CONTRACT FOR PROFESSIONAL SERVICES BETWEEN JEANNINE GARRETT AND DOUGLAS COUNTY.
6. REAPPOINT INSURANCE ADMINISTRATIVE LIAISON.
7. ANNUAL STIPEND FOR PAYMENT AND RECONCILIATION OF PAYROLL DEDUCTED BENEFITS.
8. AUTHORIZE COUNTY CLERK TO CLOSE OUT FY 2019.
9. NEW BUSINESS.
10. QUESTIONS FOR PRESS OR VISITORS **5 minute time limit per person or 15 minute per topic.**
11. EXECUTIVE SESSION.
12. ADJOURNMENT TO DECEMBER 18, 2019.