

# **AGENDA**

## **DOUGLAS COUNTY BOARD MEETING JUNE 19, 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 MAY 23, 2019, MAY 29, 2019, MAY 30, 2019, AND JUNE 3, 2019 SPECIAL BOARD MINUTES AND MAY 15, 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. AGREEMENT BETWEEN DOUGLAS COUNTY AND COLES COUNTY COUNCIL ON AGING FOR TRANSPORTATION IN DOUGLAS COUNTY
9. COUNTY BOARD VOTE ON WECS REVISED PERMIT APPROVAL APPLICATION FOR HARVEST RIDGE WIND FARM
10. NEW BUSINESS
11. QUESTIONS FOR PRESS OR VISITORS **5 minute time limit per person or 15 minute per topic.**
12. EXECUTIVE SESSION.
13. ADJOURNMENT TO JULY 17, 2019