

AGENDA

DOUGLAS COUNTY BOARD MEETING

JUNE 21, 2023 * 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 17, 2023, 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. PUBLIC COMMENT ON COUNTY BOARD ACTION AGENDA ITEMS.
9. RESOLUTION 23-R-10 IN SUPPORT OF DOUGLAS COUNTY AGRICULTURE.
10. APPOINT INTERIM FLOOD PLAIN AND BUILDING PERMIT ADMINISTRATOR FOR DOUGLAS COUNTY.
11. ORDINANCE 23-O-9 EXTENDING THE TEMPORARY MORATORIUM REGARDING THE ACCEPTANCE OR APPROVAL OF ANY WIND ENERGY SITING APPLICATIONS.
12. AGREEMENT BETWEEN DOUGLAS COUNTY AND COLES COUNTY COUNCIL ON AGING FOR TRANSPORTATION IN DOUGLAS COUNTY FY 2024.
13. LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX, SECTION 23-00149-00-EG.
14. RESOLUTION 23-R-11 APPROPRIATING DOUGLAS COUNTY MFT FUNDS, LPA ENGINEERING SERVICES AGREEMENT, SECTION 23-00149-00-EG.
15. RESOLUTION 23-R-12 TO AWARD BRIDGE CONSTRUCTION CONTRACT, SECTION 21-001135-00-BR (ARCOLA TOWNSHIP).
16. RESOLUTION 23-R-13 TO AWARD BRIDGE CONSTRUCTION CONTRACT, SECTION 04-05122-00-BR (GARRETT TOWNSHIP).
17. REAPPOINT KIM HIGGINS TO DOUGLAS COUNTY HISTORICAL MUSEUM DISTRICT.
18. LEASE FLOCK SAFETY CAMERA SYSTEM.
19. PURCHASE REPLACEMENT TELEPHONES FOR COURTHOUSE.
20. SUB-COMMITTEE REPORT.
21. NEW BUSINESS.
22. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
23. EXECUTIVE SESSION.
24. ADJOURNMENT TO JULY 19, 2023, 9:00 A.M.