

AGENDA

DOUGLAS COUNTY BOARD MEETING

JULY 19, 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 JUNE 21, 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. APPROVAL COUNTY BRIDGE FUND PETITION CATB 23-01, CITY OF VILLA GROVE.
10. LEASE FLOCK SAFETY CAMERA SYSTEM.
11. ESTABLISH PROCESS FOR DISTRIBUTION OF OPIOID SETTLEMENT FUNDS.
12. REEVALUATE CUSTODIAL SERVICE AT DOUGLAS COUNTY ANNEX, SHERIFF'S OFFICE, AND COURTHOUSE.
13. SUB-COMMITTEE REPORT.
14. NEW BUSINESS.
15. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
16. EXECUTIVE SESSION.
17. ADJOURNMENT TO AUGUST 16, 2023, 9:00 A.M.