

AGENDA

DOUGLAS COUNTY BOARD MEETING

OCTOBER 18, 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 SEPTEMBER 20, 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. PARTICIPATION IN A COUNTY WIDE ECONOMIC DEVELOPMENT PROGRAM.
10. COUNTY CREDIT CARD POLICY.
11. WORK AT HOME PILOT PROGRAM DCHD.
12. OFFSITE LAPTOP/DESKTOP ACCEPTABLE USE POLICY.
13. RESOLUTION 23-R-21 CANCELLATION OF CERTIFICATE OF PURCHASE PARCEL # 07-06-31-106-008.
14. COUNTY BRIDGE FUND PETITION SECTION: 23-05128-00-DR.
15. COUNTY BRIDGE FUND PETITION SECTION: CATB 23-03 CAMARGO TOWNSHIP.
16. RESOLUTION 23-R-22 APPROPRIATING RBI/MFT FUNDS SPRINGFIELD ROAD CONSTRUCTION CH-11(FAS666) SECTION: 23-00150-00-PV.
17. ORDINANCE 23-O-10 REVISION ORDINANCE REGULATING BUILDING PERMITS.
18. ORDINANCE 23-O-11 AUTHORIZING THE USE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 FOR CAMARGO FIRE PROTECTION DISTRICT FOR COVID-19 RESPONSE COSTS.
19. ORDINANCE 23-O-12 MEMORIALIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DOUGLAS COUNTY AND CAMARGO COUNTRYSIDE FIRE PROTECTION DISTRICT.
20. ORDINANCE 23-O-13 AUTHORIZING THE USE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 FOR ARCOLA FOOD PANTRY FOR THE PURCHASE OF A BUILDING.
21. ORDINANCE 23-O-14 MEMORIALIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DOUGLAS COUNTY AND ARCOLA FOOD PANTRY FOR PURCHASE OF A BUILDING.
22. APPOINTMENT OF KEVIN BREEN TO THE DOUGLAS COUNTY AG CENTER BOARD.
23. SUB-COMMITTEE REPORT.
24. NEW BUSINESS.
- 25. QUESTIONS FOR PRESS OR VISITORS 5-minute time limit per person or 15 minute per topic.**
26. EXECUTIVE SESSION.
27. ADJOURNMENT TO NOVEMBER 15, 2023, 9:00 A.M.