

## **BOARD OF COMMISSIONERS**

AGENDA: February 19, 2020

LOCATION: KEITH COUNTY COURTHOUSE

\*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED “Open Meetings Act” Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. APPROVAL OF PAYMENT OF CLAIMS
6. PUBLIC FORUM 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS  
Executive session – Contract negotiations for structural repairs of the courthouse.  
Contract negotiations for structural repairs of the courthouse.
11. NEW BUSINESS  
Appointment of Timmy Hudson for five year term to Veterans Service Board.  
Appointment of Veterans Service Officer.  
8:30 a.m. – One and Six Year Road Plan.  
Resolution to adopt One and Six Year Road Plan.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk