

# Agenda

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## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

#### **Most Times Listed Are Approximate**

Tuesday, December 10, 2019

- 8:30 a.m.
1. Approve the agenda
  2. Approve minutes of the December 3rd meeting and the claims
  3. County Attorney general discussion
  4. Sheriff department update
  5. County Engineer update
    - a. Approve Agreement for County Bridge Federal-Aid Swap Funding
  6. Approve Courthouse Holiday Schedule for 2020
  7. City of McIntire request for financial assistance for cleaning up of a City owned Property
  8. Approve removal of 3 phase power at the County Home property
  9. Meet with Hospital CEO and CFO for review of annual Audit Report
  10. Items of note:
    - a. Meetings attended
    - b. Committee Appointments
    - c. Consideration of new hire
    - d. Meeting schedule
    - e. Public comments