

Agenda

Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

Tuesday, January 16, 2017

- 8:30 a.m.
1. Approve the agenda
 2. Approve the Consent Agenda
 - a. Minutes of the January 9th meeting
 3. County Attorney general discussion
 4. Sheriff department update
 5. County Engineer update
 - a. Approve final payment for Project FEMA-440-2016-66
 6. Approve Liquor License for Staff Motel & Lounge
 7. Approve placing \$12,087.64 in the Conservation Land Acquisition & Capital Improvement Fund
 8. Gratuity policy
 9. LP tanks at the Care Facility
 10. Items of note:
 - a. Meetings attended
 - b. Public comments
 - c. Fund Balance Report