

**August 17, 2022**

## **Highland County Board of Commissioners' Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

### **APPROVALS**

**Bill File 22-31**

**Total General Fund \$14,217.64**

**Total Bill File \$410,422.45**

### **RESOLUTIONS** (beginning #22-144)

**Res No 22-144** Commissioners authorize a budget modification within the general fund from Other Expense – Misc. Commissioners to Professional and Technical Services in the amount of \$15,000.00

**Res No 22-145** Commissioners authorize a transfer from Transfer Out to 2235 WIA in the amount of \$247.88. Also requested is an additional appropriation from unanticipated funds to Utilities in the amount of \$247.88.

### **CONTRACTS #66**

**#66** Commissioners, Highland County Board of DD – Amendment No. 1 to Provision of Help Me Grow Service Coordinator SFY 2022/2023

**#67** Commissioners, Job and Family Services, FRS Transportation – Amendment No. 1 to Purchased Service Contract 10/01/2021 to 09/30/2022

### **DISCUSSION**

Rooftop Unit 5 – Highland County Justice Center

### **MEETINGS/APPOINTMENTS**

9:00 a.m. – Kyle Petty – CCAO Meeting – Public Safety

10:00 a.m. – Penny Dreher – ADAMH Board

### **CORRESPONDENCE**

Gina Collinsworth – Law Enforcement Funding for Body-worn Cameras

Website Contact – Traci Burchfield – August 9, 2022

Stephanie Gilbert – Electric Vehicle Readiness Plan Stakeholder Representative

Website Contact – Derek Copas – August 14, 2022

Website Contact – Cassidy – August 14, 2022

### **REPORTS**

*Dog Warden Report – 8/05/2022 to 8/12/2022*

*Dog Warden Call Log – 8/6/2022 to 8/12/2022*