## NOTICE OF AGENDA TIPTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING TIPTON COUNTY COURTHOUSE

## 101 E. JEFFERSON STREET, 1ST FLOOR MEETING ROOM MONDAY, NOVEMBER 18, 2024, at 9:00 A.M.

Visit https://tipton-county-indiana.boxcast.site/ for livestream

Members: Dennis Henderson, Tracey Powell, Nancy Cline, County Attorney, Mark Regnier, and Secretary and Auditor, Jon DeBaun.

- I. Pledge of Allegiance and Prayer
- II. Salary/Payroll Expense (pay on 11/22/2024)
- III. Claims & Early Docket(s)
  - a) Regular Claims Docket BOC
- IV. Approval of Previous Meeting Minutes
  - a) Executive Session Meeting Minutes November 4, 2024
  - b) Regular Meeting Minutes November 4, 2024
- V. Department Business and Reports
  - a) Bret Morris County Highway Superintendent's Progress Report
  - b) Phil Beer- County Highway Engineer's Progress Report
  - c) Matt Tebbe Sheriff
  - d) Rich Vautaw Maintenance
- VI. New Business
  - a) Kevin Mandrel Walker Hughes Insurance
  - b) J. Eric Hillis Tipton County Extension
  - c) Daniel Vaughn Malcon Indiana, Inc.
- VII. Old Business
- VIII. Mark Regnier Attorney Comments
  - a) Wood Drive Vacation Ordinance
  - b) Transfer of Old Jail to City of Tipton
  - c) Rename of Fernung Drive
  - **IX.** Commissioner Comments
  - X. Public Comments
  - XI. Adjournment