# NOTICE OF AGENDA TIPTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING TIPTON COUNTY COURTHOUSE 101 E. JEFFERSON STREET, 1ST FLOOR MEETING ROOM MONDAY, DECEMBER 16, 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. Amendments to the Agenda
- III. Salary/Payroll Expense (Pay on 12/20/2024)
- IV. Claims & Early Docket(s)
  - a) Regular Claims Docket BOC \$231,365.34

## V. Approval of Previous Meeting Minutes

- a) Executive Session Meeting Minutes December 2, 2024
- b) Regular Meeting Minutes December 2, 2024

## VI. Department Business and Reports

- a) Bret Morris County Highway Superintendent's Progress Report Bids for Bituminous Mixtures, Aggregates, & Culvert Pipe
- b) Phil Beer- County Highway Engineer's Progress Report
- c) Matt Tebbe Sheriff Bids for Sheriff's Vehicles
- d) Rich Vautaw Maintenance

## VII. New Business

- a) 2025 Calendars Claims, Meetings, Payroll
- b) Plan Commission, Judy Coker Maggie Rose Acres Subdivision

# VIII. Old Business

X.

# IX. Mark Regnier - Attorney Comments

- **Commissioner's Comments** a) Jim McGoff – Water Study @ 11:00 a.m.
- XI. Public Comments
- XII. Adjournment