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

## TIPTON COUNTY COURTHOUSE

## 101 E. JEFFERSON STREET, 1ST FLOOR MEETING ROOM MONDAY, JANUARY 27, 2025, at 9:00 A.M.

Visit <a href="https://tipton-county-indiana.boxcast.site/">https://tipton-county-indiana.boxcast.site/</a> 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. Election of President & Vice President, Board of Commissioners
- III. Amendments to the Agenda
- IV. Salary/Payroll Expense
  - a) (Pay Date 1/31/2025)
- V. Claims & Early Docket(s)
  - a) Regular Claims Docket, BOC \$98,066.97
- VI. Approval of Previous Meeting Minutes
  - a) Regular Meeting Minutes January 13, 2025
  - b) Executive Session Meeting Minutes January 13, 2025
- VII. Department Business and Reports
  - a) Bret Morris, County Highway Superintendent's Report
  - b) Phil Beer- County Engineer's Progress Report
  - c) Matt Tebbe County Sheriff's Report
  - d) Rich Vautaw Maintenance Report
  - e) Mark Regnier Attorney Comments
- VIII. New Business
  - a) Mowing Bids
  - b) Abbie Smith, Broadband Progress
  - IX. Old Business
  - X. Commissioner's Comments
  - XI. Public Comments
- XII. Adjournment