ELK COUNTY BOARD OF COMMISSIONERS Agenda December 26, 2023

If you would like to attend the meeting via zoom, go to: <u>https://us02web.zoom.us/j/89645450893?pwd=U21NTEFRby9sV3N6YTZ1NnlqT3o2Zz09</u> select join meeting and enter meeting ID: 896 4545 0893 Password: 862923

<u>Regularly Scheduled Meeting</u> 1:00 p.m. - Call to Order Pledge of Allegiance & Prayer Minutes Approval – Regular Meeting December 11, 2023

1:05 p.m. – Public Forum 1:10 p.m. – Department Reports

AmbulanceHAppraiserSEmergency ManagementTHealthCPublic WorksCRegister of DeedsCCommunity Development

Rural Fire Sheriff Treasurer County Counselor County Clerk County Attorney

Old Business: Shouse Bar S Ranch/James Harman III Fence Viewer Order Policy Review Section 50 - Sick/Vacation Benefits

New Business 2:00 p.m. – Executive Session Non-Elected Personnel 2:15 p.m. – Transfers to Equipment Reserve Funds 2:30 p.m. – Executive Session – Employee Review 2:35 p.m. – Commission Discussion

Abatements: PP23-034, PP23-035, PP23-036, PP23-039, PP23-040, PP23-041, PP23-042, PP23-043, PP23-044, TK23-037, TK23-038 Presentation of Claims Other Adjournment Future Events: