1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to Be Heard
9. Executive Session
10. New Business
11. Old Business
12. Standing Committee Reports
   A. Planning, Building & Zoning
   B. Public Safety
   C. Administration/HR
      1. Approve Technology Analyst job description
   D. Finance Committee
      1. Approve claims in an amount not to exceed $ 432,768.08
      2. Approve Coroner claims in an amount not to exceed $ 4,450.98
   E. Judicial Legislative
      1. Approve Resolution Supporting HB 3127
   F. Animal Control
      1. Approve 4th Wednesday of each month at 8:30am as regular meeting time for Animal Control Committee
   G. Committee of the Whole
      1. Approve Resolution for Amendment to the Board Rules of Order to merge the Judicial Legislative Committee and Public Safety Committee into one committee called the Law, Justice and Legislation Committee
   H. Standing Committee Minutes Approval
13. Special Committee Reports
   A. Kencom Executive Board
   B. Housing Authority
   C. Juvenile Justice Council
14. Chairman’s Report

   **Appointments**
   Claire Wilson – Planning Commission – 3 year term – expires March 2020
   Harold O Martin III – alternate KenCom Executive Board

   **Announcements**
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Executive Session
19. Adjournment