1. CALL TO ORDER
   PRESENT: Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Legal
   Counsel Don Anderson, Clerk of the Board Melissa Paul

2. CONSENT ITEMS

   Commissioner Baker MOTION: to approve
   Commissioner Anderson SECOND
   Approved Unanimously

   A. Minutes April 21, 2020
   B. Warrant Certifications
   C. Resolution 135-2020
   D. Resolution 136-2020
   E. Resolution 137-2020
   F. Resolution 138-2020
   G. Resolution 139-2020
   H. Resolution 140-2020
   I. Resolution 141-2020
   J. Resolution 142-2020
   K. Resolution 143-2020
   L. Agreement 99-2020
   M. Agreement 100-2020
   N. Agreement 102-2020

3. NEW BUSINESS
   None

4. ADJOURN
   Commissioner Baker MOTION: to adjourn

APPROVED DATE
CALL TO ORDER
PRESENT: Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul

CONSENT ITEMS
Commissioner Baker MOTION: to approve
Commissioner Anderson SECOND
Approved Unanimously

Minutes April 21, 2020
Warrant Certifications
Resolution 135 - 2020
Resolution 136 - 2020
Resolution 137 - 2020
Resolution 138 - 2020
Resolution 139 - 2020
Resolution 140 - 2020
Resolution 141 - 2020
Resolution 142 - 2020
Resolution 143 - 2020
Agreement 99 - 2020
Agreement 100 - 2020
Agreement 102 - 2020

NEW BUSINESS
None

ADJOURN
Commissioner Baker MOTION: to adjourn

APPROVED DATE
DATE/Minutes

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