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

2. CONSENT ITEMS
   A. Minutes July 2, 2020
   B. Minutes July 7, 2020
   C. Resolution 209-2020
   D. Resolution 210-2020
   E. Resolution 211-2020
   F. Resolution 212-2020
   G. Resolution 213-2020
   H. Agreement 152-2020
   I. Agreement 153-2020

3. REGULAR AGENDA
   A. Agreement 154-2020
      Commissioner Baker MOTION to Approve
      Commissioner Anderson SECOND
      Approved Unanimously
   B. Agreement 155-2020
      Commissioner Baker MOTION to Approve
      Commissioner Anderson SECOND
      Approved Unanimously

4. NEW BUSINESS

5. ADJOURN
CALL TO ORDER

PRESENT: Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Clerk of the Board Melissa Paul, Deputy Clerk of the Board Linda Kay O’Hara, Legal Counsel Don Anderson

CONSENT ITEMS

Minutes July 2, 2020
Minutes July 7, 2020
Resolution 209 - 2020
Resolution 210 - 2020
Resolution 211 - 2020
Resolution 212 - 2020
Resolution 213 - 2020
Resolution 214 - 2020
Agreement 152 - 2020
Agreement 153 - 2020

REGULAR AGENDA

Agreement 154 - 2020
Commissioner Baker MOTION to Approve
Commissioner Anderson SECOND
Approved Unanimously

Agreement 155 - 2020
Commissioner Baker MOTION to Approve
Commissioner Anderson SECOND
Approved Unanimously

NEW BUSINESS

ADJOURN
Commissioner Baker Motion to Adjourn

AUDIO/VIDEO RECORDING ACCOMPANIES THIS RECORD OF PROCEEDINGS
APPROVED DATE: