

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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United States: +1 (872) 240-3212 Access Code: 643-518-285

**Tuesday, February 9, 2021**

8:30 a.m.

1. Approve the agenda
2. Approve the minutes of the February 2<sup>nd</sup> meeting & claims
3. County Attorney general discussion
  - a. Set date and time for Public Hearing on Ordinance #53
4. Sheriff Department Update
5. County Engineer update
  - a. Review and Action of Contract with WHKS for final design of Hickory and Kirkwood
6. Discussion on Proposed Courthouse Maintenance Garage
7. Discussion and Possible Action on creating the position of Economic Development Director to work with the Economic Development Commission
8. Review and Possible Action on Donation of Vacation Hours
9. Appoint Board Member for Homeward Inc's Housing
10. Items of note:
  - a. Meetings attended
  - b. Manure Management Plan Updates
  - c. Public comments