## Agenda

## Mitchell County Board of Supervisors

## Mitchell County Courthouse

212 S. 5th Street, Osage

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## Tuesday, May 19, 2020

- 8:30 a.m. 1. Approve the agenda
  - 2. Approve the minutes of the May 12th meeting
  - 3. County Attorney general discussion
  - 4. County Engineer update and Approve DOT Program Amendment
  - 5. Approve Sheriff Report for April
- 9:00 a.m. 6. Public Hearing to Amend the FY 19/20 County Budget
  - 7. Approve Appropriations Resolution
  - 8. Approve Credit Card Policy
  - 9. Demolish County Care Facility building
  - 10. Discuss Public Attending BOS meetings in person
  - 11. Items of note:
    - a. Meetings attended
    - b. Clerk of Court Report for April
    - c. Transfer of Funds
    - d. Public comments