

# Agenda

---

Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

**Due to the Corona Virus this meeting is available to the public via Go To Meeting Join for video**  
<https://global.gotomeeting.com/join/643518285>

**You can also dial in using your phone.**

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

## **Tuesday, October 18, 2022**

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the October 11<sup>th</sup> meeting
  3. County Attorney general discussion
  4. Sheriff Update
- 8:45 a.m.
5. Public Hearing on Proposal to Enter Into a General Fund Loan Agreement
  6. Resolution Approving and Authorizing a Loan Agreement and Providing for the Issuance of \$400,000 General Fund Note
  7. Department Head Discussion
  8. County Engineer Update
  9. Environmental Health Update
  10. Discussion & Possible Action on Utility Bill
  11. Approve Recorder's Quarterly Report
  12. Approve Resolution to set Temporary Precinct Election Official Rate
  13. Approve HVAC Pay Application #5
  14. Discussion & Possible Action on Sealed Bids for Vault Door
  15. Items of note:
    - a. Meetings attended
    - b. Public comments