

**Tuesday, March 29, 2022**  
**Call to Order/Opening Prayer/Pledge of Allegiance**  
**8:30 a.m.**

**1. APPROVAL & SIGNING OF MINUTES**

- |                    |  |
|--------------------|--|
| <b>9:00</b>        | <b>Mike Lamb &amp; Lisa Beatty</b>                 |
| <b>9:30</b>        | <b>Dan Miller</b>                                  |
| <b>10:00</b>       | <b>Patti Hess, Election matters</b>                |
| <b>10:30-11:15</b> | <b>Brandon Carson &amp; Tim Beiler - Broadband</b> |
| <b>11:30</b>       | <b>Michelle Sowers</b>                             |

**2. UPCOMING MEETINGS**

**Signatures/Correspondence (see folder)**

**~ Signature/Motions**

- ~ March 22, 2022 Meeting Minutes**
- ~ Payables**
- ~ Appointment of Chief Clerk and Secretary of the Board**
- ~ Transfer of Krivak Trust funds from Franklin to Fulton County**
- ~ Investment of Krivak Trust funds to John Schriever, Financial Advisor**
- ~ Probation Supervision Fee Fund agreement**