

Tuesday, September 20, 2022
Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.

1. APPOINTMENTS WITH COMMISSIONERS

9:00 CDBG Final Hearing/Jamie Shrawder & Patti Hess, CDBG (Zoom)
10:00 Safety Committee Meeting
10:15 CDBLAW, CCAP Risk Management (Employee Handbook)
11:00 Dan Miller, Probation/Salary Board (Juvenile Probation Officer)
11:30 Patti Hess, Elections
11:45 Retirement Board

2. UPCOMING MEETINGS

9/20 FC Partnership	12:00 PM
9/20 TMCA Board of Directors	3:00 PM
9/21 SAP&DC Finance	9:30 AM
9/21 SAP&DC	10:00 AM
9/26 SFC Advisory	4:00 PM

3. SIGNATURES/MOTIONS/CORRESPONDENCE

~September 13, 2022 Meeting Minutes

~Payables

~Payroll

~CDBG Hearing

•Resolution 5 of 2022

•Resolution 6 of 2022

•Fair Housing Resolution

•Compliance Documentation Checklist

•Exempt Status Determination

•General Application Certifications

•Disclosure Report

•Four-Factor Analysis Completion and Findings Certification

~Conrad Siegel 3rd Quarter Actuarial Services Invoice

~ComPros Lease