

AMENDED AGENDA

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**
- ~Executive Session for Legal Matters**