Tuesday, December 27, 2022 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

1. MEETINGS WITH COMMISSIONERS

8:30 AM Lisa Beatty & Mike Lamb, Final Budget Adoption

9:00 AM Eldon Martin, Teleplus Contract

9:30 AM Patti Hess, Elections

2. <u>UPCOMING MEETINGS</u>

12/28 ABI Board Meeting 12:00 PM

1/3 Reorganizational Meeting 8:30 AM

3. SIGNATURES/MOTIONS/CORRESPONDENCE

- ~ December 20, 2022 Meeting Minutes
- ~ Payables
- ~ Payroll
- ~ Final 2023 Budget Adoption
- ~ TMCA Fulton Admin Agreement 23-24
- ~ 2023 Tax Levy and Appropriation Resolution
- Teleplus System Extended Service Agreement
- ~ Elections- Recount & Dropbox
- Recommendations for Temporary Election Board FY 2023