

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

November 1, 2023

9:00 am

Zoom information: Meeting ID 605 765 8417 and Passcode NewYear23

VIRTUAL MEETING RULES: All participants will be expected to identify themselves; All participants will be expected to enter meeting muted and stay muted unless speaking; Any participant that wishes to speak or ask a question will be expected to ask for time in the chat or use the "raise hand" feature and be recognized before speaking: COMMON COURTESY WILL BE EXPECTED AT ALL TIMES.

Executive Sessions requested by Board, Attorney or Administrator that are lawful and approved by majority of Board.

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Invocation
- IV. Agenda/Minutes/Upcoming meeting dates
 - a. Review and approve agenda
 - b. Review and approve meeting minutes from October meetings
 - c. Set meeting dates for November and December
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road and Bridge Report – Dannie Rogers*
 - a. Budget
- VII. **9:30 am** – Emergency Manager Report – Clint Leggett*
 - a. Budget
- VIII. **9:45 am** – County Sheriff Report – Terry Wetherill*
- IX. **10:00 am** – Silver Thread Public Health Report – Tara Hardy*
 - a. Budget
- X. **10:15 am** – County Coroner Budget Presentation – Jimmy Adelman
- XI. **10:30 am** – Commissioners Report*
- XII. **10:45 am** – County Administrator – Janelle Kukuk*
 - a. Consider Resolution for Broken Arrow Campground Expansion
 - b. Consider Resolution for Liz Jamison Lot Consolidation
 - c. Consider Agreement with Sanborn Head for 2024 Services for Landfill
 - d. Discuss John Howard request for lot separation
- XIII. **11:15 am** - County Attorney Update – Randy Nicholson*
 - a. Budget
- XIV. **Adjourn**

POSTED: October 27, 2023

*Includes all matters raised by these Officials