

**CLINTON COUNTY BOARD OF COMMISSIONERS
ACTION AGENDA**



Board of Commissioners
Mike McCarty
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

**Wednesday, May 15, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE SPECIAL SESSION MINUTES**
 - a) **As of May 9, 2019 with any additions and corrections**
- 2) **APPROVE MINUTES**
 - a) **As of May 13, 2019 with any additions and corrections**
- 3) **AUTHORIZE VETERAN SERVICES TO TRAVEL**
 - a) **Travel form on file. Estimated expenses \$1,950.00 for lodging, meals and mileage.**
- 4) **AUTHORIZE VICE-PRESIDENT TO EXECUTE CLINTON METROPOLITAN HOUSING CONTRACTS**
 - a) **CHIP FY 2018 Owner Assistance Payment Contracts and Tenant Based Rental Assistance Home Written Agreements (2 each)**
- 5) **APPROVE BILLS – REGULAR**
 - a) **C19-W20R**
- 6) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W20T**

DISCUSSION:

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