

**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, July 3, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of July 1, 2019 with any additions and corrections**
- 2) **APPROVE GIS TO TRAVEL**
 - a) **Travel request form on file. Estimated expenses not to exceed \$1,360.00 for registration, lodging, mileage, parking, meals, etc.**
- 3) **RELEASE PERMISSIVE TAX**
 - a) **Jefferson Township, for repairs to Nicely Rd. including removal of trees and drainage repairs. \$10,000.00**
- 4) **APPROVE PERMISSIVE TAX**
 - a) **Jefferson Township, for reconstruction project of Nicely Rd. \$25,130.40**
- 5) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) **OPWC Project No. CJ01W agreement for the Antioch Road Safety Improvement CR12 in the amount of \$184,879.00.**
- 6) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) **OPWC Project No. DJW08 agreement for the Old State Rd., Mitchell Rd., and Hales Branch Bridge Rehabilitation in the amount of \$135,000.00.**

DISCUSSION: