

**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, August 7, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of July 24, 2019 with any additions and corrections**
- 2) **APPROVE MINUTES**
 - a) **As of August 5, 2019 with any additions and corrections**

- 3) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2007 Former Clinton Memorial Special \$4,283.96**

| YEAR-PER | JOURNAL | EPF-DATE | REF 1 | REF 2 | SRC JNL-DESC | ENTITY | AMEND | | | |
|----------|---|----------|------------|-------|-------------------------------|--------|-------|------------------|------------|-----------|
| 2019 | 08 | 95 | 08/05/2019 | | BUA ADDITIONAL | 1 | 3 | | | |
| 1 | 20070010 | 600000 | | | FORMER CLINTON-MEMORIAL SPECI | | | 10,790.98 | 4,283.96 | 15,074.94 |
| | 2007.05.01.001.00.0.00000000.00000000.600000. | | | | CONTRACTUAL AGREEMENTS | | | | 08/05/2019 | |
| | | | | | FORMER CMH BWC | | | | | |
| | | | | | | | | ** JOURNAL TOTAL | | 4,283.96 |

- 4) **PROCLAIM MONTH**
 - a) **National Suicide Prevention Month – September 2019**
- 5) **EXECUTE OPWC PAY REQUEST NO. 6**
 - a) **Spring Hill Road Bridge Rehabilitation DJV02**
- 6) **PROCLAIM MONTH**
 - a) **Prostate Cancer Awareness Month – September 2019**
- 7) **AUTHORIZE PRESIDENT TO EXECUTE LETTER OF AUTHORIZATION**
 - a) **For release of a Governmental Aggregation Eligible Customer List – Duke Energy**
- 8) **APPROVE BILLS - REGULAR**
 - a) **C19-W32R**
- 9) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W32T**
- 10) **APPROVE BILLS – PROCUREMENT CARDS**
 - a) **PNC BANK**
Procurement card bills
Auditor - Various departments
\$ 29,209.39

DISCUSSION:

- **Abbott Image Solutions invoice**

*This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only.
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