

June 22, 2020 Meeting Agenda

7:00pm

(Meeting to be held in the Commissioner Board Room 215 in the County Office Building)

CALL TO ORDER Chairman Jeffers

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

ITEM #1

PUBLIC HEARING:

Request to Authorize Application for CARES Act Grant Funding up to \$15M to be used for Construction of Wastewater Lines and a Lift Station to serve the Mega Park Sherry Wilborn

ITEM #2

Grant or Deny Request to Authorize Application for CARES Act Grant Funding up to \$15M and approve local match for Construction of Wastewater Lines and a Lift Station to serve the Mega Park Chairman Jeffers

ITEM #3

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Budget Amendment #21, and
- B. Extension of Fifth Amendment with Republic for Increased Solid Waste Volume

NEW BUSINESS:

ITEM #4

Request Authorization to Move Forward with Site Development at North Park Site Sherry Wilborn

ADJOURN the meeting

Note: All items on the Agenda are for Discussion and Action as deemed appropriate by the Board.