

**AGENDA**  
**BRANCH COUNTY BOARD OF COMMISSIONERS**  
**NOVEMBER SESSION (SECOND DAY)**

**November 26, 2019**

**PLEASE SILENCE ELECTRONIC DEVICES**

<b><u>Item</u></b>	<b><u>Time</u></b>	<b><u>Subject</u></b>	<b><u>Commissioner</u></b>
1.	4:00 pm	Call to Order	Gordon
2.		Roll Call	
3.		Pledge of Allegiance	
4.		Approve Agenda	
5.		Approve minutes of the November 12, 2019 Public Hearing, November 12, 2019 Board meeting and the November 18, 2019 Special meeting	
6.		Public Comment	
7.		Reports	
		A. Personnel, Plans & Policy	Norris
		B. Sheriff & Public Safety	Kolcz
		C. House	Matthew
		D. Finance	Hazelbaker
		Legislative	Gordon
8.		Board Nominations	
		A. Airport Board	Kolcz
		B. Airport Zoning Board	Kolcz
		C. Board of Public Works	Matthew
		D. Branch District Library	Hazelbaker
		E. Brownfield Authority	Gordon
		F. Commission on Aging	Gordon
		G. Planning Commission	Hazelbaker
		H. Veterans Affairs	Kolcz
		Public Comment	
9.		Commissioner Liaison & Committee Reports	
10.		Chairman's Remarks	
11.		Executive Session	
12.		Adjourn	