

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

May 22, 2018

PLEASE SILENCE ELECTRONIC DEVICES

| <u>Item</u> | <u>Time</u> | <u>Subject</u> | <u>Commissioner</u> |
|--------------------|--------------------|--|----------------------------|
| 1. | 4:00 pm | Call to Order | Gordon |
| 2. | | Roll Call | |
| 3. | | Pledge of Allegiance | |
| 4. | | Approve Agenda | |
| 5. | | Approve minutes of the May 8, 2018 Board meeting | |
| 6. | | Public Comment | |
| 7. | | Reports | |
| | | A. Personnel, Plans & Policy | Norris |
| | | B. Sheriff & Public Safety | Kolcz |
| | | C. House | Hazelbaker |
| | | D. Finance | Vrablic |
| | | E. Legislative | Gordon |
| 8. | | Board Nomination & Appointment | |
| | | A. Brownfield Authority | Kolcz |
| 9. | | Annual Reports | |
| | | A. Equalization | Norris |
| | | B. Circuit Court | Kolcz |
| | | C. Friend of the Court | Kolcz |
| | | D. Branch County Economic Growth Alliance | Hazelbaker |
| 10. | | Public Comment | |
| 11. | | Commissioner Liaison & Committee Reports | |
| 12. | | Chairman's Remarks | |
| 13. | | Executive Session | |
| 14. | | Adjourn | |