

December 2, 2024 BOS MEETING AGENDA

Chair • Nathan Jarrup Vice-Chair • Mike Messner Supervisor • James Ashcroft Secretary/Treasurer • Kimberly Moore

1	CALL TO ORDER TIME:		
2	PLEDGE OF ALLEGIANCE		
3	PUBLIC COMMENTS ON AGENDA ITEMS		
4	DECLARE ANY ADDITIONS OR CHANGES TO AGENDA		
5	MINUTES OF PRIOR MEETING	М	S
6	TREASURER'S REPORT & APPROVAL OF BILLS PRESENTED	М	S
7	Resolution 13-2024: 2025 Budget Adoption	М	S
8	OLD BUSINESS a) Tax Agreement for ESB		
9	NEW BUSINESS a) Decision about future BOS workshops and advertise 2025 meeting schedule b) Withdrawal of non-traffic violation on parcel 62.191.0201.005		
10	 REPORTS a) Roads (1) BCCD – Potts Road (2) Cain Road (close-out letter) (3) Old Route 30 b) Parks and Recreation c) Buildings and Grounds d) Administrative e) 5/10 Year Committee f) Planning Commission g) Engineer h) Code Enforcement/Zoning Officer i) Council of Government j) Technology - 		
11	LBR UPDATE –		
12	CORRESPONDENCE –		
13	VISITORS		
14	ADDITIONAL BUSINESS Executive Session -		
15	ADJOURNMENT TIME:	М	S

