

**RICHLAND COUNTY BOARD MEETING
FEBRUARY 8, 2024 7:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
Proclamation
Pledge of Allegiance and Prayer
Roll Call
2. Welcome to all Guests
3. Changes to and Approval of the Agenda
4. Information, Correspondence, Upcoming Meetings
5. Open
6. Consent Agenda Items
 - A. Approval of County Board Minutes from January 11, 2024
 - B. Approval of Road and Bridge Minutes from February 1, 2024
 - C. Approval of 911 ETSB Minutes from December 27, 2023
 - D. Approval of County Officer's Reports
 - E. Approval of Resolution to award construction for Preston Road District Bridge replacement on Hurricane Lane
 - F. Approval of Engineering Design agreement with Charleston Engineering for the replacement of Madison Road District drainage structure on Sunnybrook Road at branch of Turkey Creek
 - G. Approval of Updated Contract Holiday Schedule
 - H. Approval of St. Joseph Church – Stringtown liquor license for March 9, 2024
7. Finance Committee
 - A. Approval of All Presented County Claims
8. Sheriff's Report
9. State's Attorney Report
10. Animal Control
11. Highway Business

12. Board Committee Reports
 - A. IT
 1. Social Media Policy
13. Old Business
 - A. ARPA Funds
14. New Business
 - A. Immigration & Asylum Seekers Resolution
15. Executive Session
 - A. Personnel
16. Adjournment

Posted _____. Agenda subject to change.
Board chairman reserves the right to limit any or all public comments to five minutes

**RICHLAND COUNTY BOARD
FINANCE COMMITTEE MEETING
FEBRUARY 8, 2024 6:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
2. Open
3. Claims Discussion
4. Adjournment