

RICHLAND COUNTY BOARD MEETING
MAY 9, 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
A. RCDC Update
6. Consent Agenda Items
A. Approval of County Board Minutes from April 11, 2024
B. Approval of Road and Bridge Minutes from May 2, 2024
C. Approval of 911 ETSB Minutes from March 27, 2024
D. Approval of County Officer's Reports
E. Declare 2006 F350 surplus and authorize County Engineer to sell by sealed bid or consignment auction
F. Amend Richland County Ordinance NO.2015-12-10 to add territory to Enterprise Zone
G. Approval of St. Joseph Stringtown Parish Liquor License for July 21, 2024
H. Approve the purchase of kennels for isolation room/Animal Control Building
I. Approve the purchase of additional squad car for Sheriff's Department
J. Approve the appointment of Julie Hill to the 708 Mental Health Board
7. Finance Committee
A. Approval of All Presented County Claims
8. Sheriff's Report
A. Approval of Ordinance to Authorize number of Deputies to (11) 24-05-09
9. State's Attorney Report
10. Animal Control

11. Highway Business
 - A. Accept bid from Ambraw Asphalt for Calhoun Lane, Section 21-00129-00-FP improvement
 - B. Review/Accept bid from May 9th, 2024 Section 19-00126-00-PP road oil bid letting

12. Board Committee Reports
 - A. IT
 1. Cyber Incident Detection and Notification
 2. Physical Access Control
 3. Richland County Social Media Use

13. Old Business
 - A. ARPA Funds
 1. Noble/Wakefield Fire Department
 2. Richland County Health Office

14. New Business
 - A. County Officials Salary

15. Executive Session
 - A. Personnel
 - B. Real Estate

16. Discussion/Approval of Executive Session Items

17. 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
MAY 9, 2024 6:00 PM
JAIL MEETING ROOM
AGENDA**

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