**February 11, 2020**

**AGENDA**

ITEM #1. Call to Order

ITEM #2. Invocation

ITEM #3. Roll Call – Establishing a Quorum

ITEM #4. Adoption of Agenda

ITEM #5. Adoption of Minutes

ITEM #6. Engineer/EMA Report

ITEM #7. Attorney Report

ITEM #8. Health Care Director

ITEM #9. Clerk/Administrator Report

ITEM #10. WAPT Van – submitted by Albert Turner

ITEM #11. AC Repairs/Maintenance Updates – submitted by Cedric Hudson

ITEM #12. Software Updates – submitted by Cedric Hudson

ITEM #13. Phone system Updates – submitted by Cedric Hudson

ITEM #14. Solid Waste Exemptions – submitted by Cedric Hudson

ITEM #15. Claims

ITEM #16. Adjourn