# <u>Agenda</u> <u>March 26, 2019</u> <u>10:00 a.m.</u>

#### Pledge

1. Call to Order

### 2. Minutes

- Request Approval of March 12, 2019 Minutes
- 3. Old Business

### 4. New Business

- Approve Surplus Auction List
- o Ask Permission to Advertise Irvine Road
- $\circ~$  Ask Permission to Apply for a CDBG Grant for Senior Housing

## 5. Department Reports

- Public Safety
  - Permission to Surplus 2 Vehicles for Nancy Fire Department
- Solid Waste
  - Need Approval to Apply for the 2019 Waste Tire Market Development Rubberized Asphalt Grant
- o **Jail** 
  - Budget
- o **911** 
  - Request for Proposal to Advertise for a Computer Aided Dispatch System through Grant
- Road Department
  - Road Work Request
  - 3000 Ton of Aggregate for April
- Treasurer
  - Bill List

#### 6. Citizens Comments

- Chris Girdler (SPEDA)
- Pulaski County Conservation District
- 7. Adjourn