Newton County Government Center January 17, 2023 3:00 P.M.

2:30pm - Board of Finance Meeting

- 1. Call Meeting to Order
- 2. Pledge to Flag Howard Marshall
- 3. Election of Officers
- 4. Approve Meeting Minutes 12/19/2022, 12/30/2022 & 1/3/2023
- 5. Approve Payroll/Longevity 1/20/2023
- 6. Approve Claims 1/17/2023
- 7. Department Heads/Elected Officials
- 8. OLD BUSINESS
 - Ordinance Book
 - Landfill Tipping Fee
 - Wind/Solar Ordinance
 - Event Ordinance
 - Internal Controls Ordinance
 - Emergency Closing Policy for Handbook
 - Road Use Agreement for Reynold's Solar

9. NEW BUSINESS

- Board Appointments
- Department Head Appointments Building Commissioner, Highway Superintendent, Maintenance Director, E911 Director, EMA Director, EMS Director and VSO
- 10. Other Matters
- 11.County Attorney
- 12. Public Comments
- 13.Adjournment

APPOINTMENTS:

- 3:10pm ADI; Road Cut Permit
- 3:15pm KIRPC; Shawn Cain

Next Commissioners' Meeting is <u>Monday, February 6, 2023</u> at the Courthouse Next Council Meeting is <u>Friday, February 10, 2023</u> at the Government Center