

Agenda Review Meeting for the January 23, 2023 Regular Meeting

Date: January 18, 2023

Location: O.C. Pleasant, Jr. Operations Center, 980 Nixon Dr.

Present:

Mark Luttrell, Jr.
Linda Phillips
Joe Young
Jacob Swatley
Sherry Hewlett
Gabby Salinas

Meeting started at 2:30pm.

Quorum not met and no votes were held.

Agenda for January 23, 2023 Meeting was set:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on Non-Agenda Items (Agenda Items Are Recognized Per Item)
5. Approval of October 24, 2022 Regular Meeting Minutes
6. Approval of November 21, 2022 Special Meeting Minutes
7. Approval of December 15, 2022 Special Meeting Minutes
8. Approval of January 17, 2023 Special Meeting Minutes
9. Resolution to Approve FY2024 Budget
10. Non-Agenda Item Public Comments
11. Chairman's Remarks
12. Attorney's Report
13. Administrator's Report
14. Old Business – Items from Commissioners
15. Adjournment

Meeting ended at 3:30pm.