



AGENDA

February 2022 Regular Monthly Meeting of the Board of Commissioners

Tuesday, February 22, 2022, at 4:00 p.m.

Board Room at 525 S. Lawrence Street, 36104 and via Video Conference

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Approval of the Agenda for the February 22, 2022, Board of Commissioners regular monthly meeting.

Offered by _____ Seconded by _____

3. APPROVAL OF MINUTES

Approval of the Minutes of the regular monthly meeting of the Board of Commissioners held on January 25, 2022.

Offered by _____ Seconded by _____

Approval of the Minutes of Special called meeting of the Board of Commissioners held on Monday, Tuesday, February 1, 2022.

Offered by _____ Seconded by _____

4. DIRECTOR'S REPORT

5. AUTHORITY REPORTS

6. COMMITTEE REPORT(S), IF ANY

NEW BUSINESS

7. To consider a resolution authorizing the write-off of Miscellaneous/Obsolete items for the 3rd Quarter ending December 31, 2021.

Offered by _____ Seconded by _____



AGENDA

February 2022 Regular Monthly Meeting of the Board of Commissioners

Tuesday, February 22, 2022, at 4:00 p.m.

Board Room at 525 S. Lawrence Street, 36104 and via Video Conference

- 8. PUBLIC COMMENTS, IF ANY**
- 9. ADJOURNMENT**