



**DIRECTORS MEETING**  
**Board of Commissioners Chambers**  
**3 February 2020**  
**1:30 pm**

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General Discussion/Reports:

- County Optional 1% Funds – Robert Henning

Road & Bridge – Kevin Geis

- Road Updates

Public Works - Kevin King

- Chapter 5 Rules – District Support Grant
- DEQ Delegated Authority for Permitting & Inspection of Small Commercial Wastewater Systems

Office of Commissioners – Carol Seeger

- Projects/Correspondence/Meetings
- Museum Crosswalk

Human Resources – Brandy Elder

- HR Updates

ADJOURN

WORKSHOP

2:30 PM – Courthouse & Courthouse Annex Office Relocation Project

Review of Vouchers

Next Directors Meeting scheduled for 2 March 2020 at 1:30 PM

Next Full Directors Meeting scheduled for 16 March 2020 at 1:30 PM

Next Managers Meeting scheduled for 21 April 2020 at 2:00 PM