CALL TO ORDER

APPROVAL OF AGENDA

SWEARING IN (Haughton)  Commissioner Hester

APPROVAL OF MINUTES  December 5, 2023

CORRESPONDENCE

FINANCIAL REPORT

1. AP Warrants to certify:   13854 – 13883 ($41,566.00)
2. AP EFT/DP to certify:  $56,672.49
3. PR Warrants to certify:  None
4. PR DD/EFT/ACH to certify:  $199,261.87
5. PR Warrants to certify:  808250 ($413.16)

CHIEF’S REPORT

OLD BUSINESS
1. Roundtable Meeting Follow Up (No Report)  Commissioner Hester
2. Strategic Plan Timeline Update  Chief Johnson

NEW BUSINESS
1. Election of Board Chairperson  Commissioner Hester
2. SOP 501.05 Point System  DC Malone
3. Resolution 24-01 Authorized signature for warrant register Commissioner Hester
4. Resolution 24-02 Authorized signature for warrants  Commissioner Hester
5. Surplus List  DC Henry
6. Appointment of commissioner to vacated seat  Commissioner Hester

PUBLIC COMMENT - Please state your name and keep your comments to three (3) minutes

ADJOURNMENT