

TENTATIVE AGENDA

Special Meeting

SHELBY COUNTY BOARD OF SUPERVISORS

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

ALL AGENDA ITEMS PRESUMED ACTION ITEMS

9:00 A.M., Tuesday, January 11th, 2022

1. Call to order/conflict of interest statements.
2. Approval of agenda
3. Approval of minutes January 3rd meeting.
4. Resolution 2022-6 approving a Bond Purchase Agreement for the sale of General Obligation Emergency Communications Bonds, Series 2022A
5. Imaging Bid
6. Board approval storm shelter remodel at Country Care Center.
7. Any Budget discussion, new software update.
8. Adjourn