

# TENTATIVE AGENDA

## Regular Meeting

### SHELBY COUNTY BOARD OF SUPERVISORS

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday, February 7th, 2023

1. Call to order/conflict of interest statements.
2. Approval of agenda **Action Item**
3. Approval of minutes January 17th meeting. **Action Item**
4. Approval of claims posted February 2nd. **Action Item**
5. Shelby County Chamber of Commerce Monthly Report to the Board of Supervisors.
6. Hotel Motel Tax Resolution 2022-10 - **Action Item**
7. Jake Holloway Safety Coordinator-Lightning Safety Policy Consideration- **Action Item**
8. County engineer report including: Resolution 2022-11 and 2022-12-**Action Item**
9. Dissolution Resolution Workforce Development 28-E-**Action Item**
10. 2022 Urban Renewal Report approval-**Action Item**
11. Consider appointments Board of Adjustment **Action Item**
12. Compensation Board recommendations-**Action Item**
13. Summit Carbon Solutions representatives addressing Board of Supervisors
14. Recess and discussion after accountant arrival to address board on budgeting issues general budget discussion-**no action**
15. Adjourn