

# SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

**9:00 A.M., Tuesday April 2, 2024**

1. Call to order/conflict of interest statements.
2. Approval of Agenda **Action Item**
3. Approval of Minutes March 19th, 2024- **Action Item**
4. Approval of any claims **Action Item**
5. Recess Meeting/Open Hearing-**Action Item**
6. Hold Hearing for public comment/sale of Annex building
7. Close hearing/open meeting-**Action Item**
8. Review appointments for medical examiner positions-**Action Item**
9. Jordon Sanders EMS report
10. Any Department Head reports-**Action Item**
11. Supervisor Committee reports
12. Todd Valline Shelby County Chamber Report
13. Secondary Roads report **Action Item**
14. Memorandum of Understanding Secondary Roads/Union approval-**Action Item**
15. Resolution to approve budget hearing publication and date for fiscal year 2025-**Action Item**
16. Resolution to approve 2024 budget amendment hearing/publication-**Action Item**
17. Building and Grounds use authorization 2024 Relay for Life-**Action Item**
18. Authorize Chairperson to sign representation letter for the 2023 Audit-**Action Item**
19. Fiscal year 2023 financial audit report
20. Adjournment