

SHELBY COUNTY BOARD OF SUPERVISORS SPECIAL MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday February 25th, 2025

1. Call to Order/Conflict of Interest Statement
2. Consider approval of agenda **Action Item**
3. Consider approval of minutes from last meeting **Action Item**
4. Consider approval of any claims **Action Item**
5. Chris Fredericksen Secondary Roads
 - a. Consider approval of Resolution 2025-11 28E Cooperative Agreement for a Competitive Highway Bridge Program (CHBP) Grant Project **Action Item**
6. Consider approval of EMS Interim Director wages **Action Item**
7. Consider approval of County & Region Data Request Form **Action Item**
8. Recess then Budget Workshops
9. Adjournment