

**BOARD OF COMMISSIONERS**  
**AGENDA**  
**Monday, June 25, 2018 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session on preceding the Board of Commissioners meeting of June 25, 2018

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting on June 11, 2018
- c) HARB-2018-04 – 200 Poplar Avenue - One (1) story rear additions of mud room, porch, kitchen expansion and deck
- d) Acceptance of Department Monthly Reports

2. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*

3. Committee Reports

**FINANCE & AUDIT**

- A. Presentation of the 2017 Independent Audit
- B. Resolution #2018-49 - Board Acceptance of the 2017 Comprehensive Annual Financial Report (CAFR) and Independent Audit Report

**PUBLIC WORKS & ENGINEERING**

- C. Resolution #2018-54 - **Final** – Ardrossan - Preliminary/Final Lot Line Plan

**COMMUNITY DEVELOPMENT**

- D. Motion to Authorize County Court Action to Remove Building Located at 220 Sproul Road

**PERSONNEL & ADMINISTRATION**

**PUBLIC SAFETY**

**PARKS & RECREATION**

**LIBRARY**

**PUBLIC HEALTH**

New Business

Old Business

Public Participation

Adjournment