

**GREENE COUNTY  
BOARD OF SUPERVISORS  
Courthouse Boardroom  
Thursday, February 6, 2020  
8:30 a.m.**

- I. Call to order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Communications
  - a. Correspondence
  - b. Open Forum (This is generally a time for any concerned citizen to speak to the Board. If this time is not sufficient and more time is required, a time may be scheduled with the Board and placed on the agenda.)
- V. Reports
  - a. Committee
  - b. Department heads
- VI. Old Business/New Business
  - 8:55 a.m. Resolution for promotion of Deputy Shane Allen to Sergeant @ 80% sheriff pay effective March 1st
  - 9:00 a.m. Diane Hinderaker, Boone County Probation Services – update and assessment of program
  - 9:15 a.m. DD191 – Award district establishment project to Healy Excavating  
DD14 – Approve Pay estimate #3 and Change Order #1
  - 9:20 a.m. Recorder’s Report of Fees – January
  - 9:25 a.m. Set hearing date for Proposed Maximum Prop Tax FY21

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