



COMMISSION MEETING AGENDA

AUGUST 22, 2023

5:30 P.M.

- |                                                                         |         |
|-------------------------------------------------------------------------|---------|
| <b>I. CALL TO ORDER</b>                                                 | Leckner |
| <br>PRAYER<br>PLEDGE                                                    |         |
| <b>II. MINUTES</b>                                                      | Leckner |
| <b>III. REPORTS</b>                                                     |         |
| (A) Financials                                                          | Hill    |
| (B) Adjustments                                                         | Klinck  |
| (C) Police                                                              | Reagan  |
| (D) Public Works                                                        | Klinck  |
| (E) Parks & Recreation                                                  | Evans   |
| (F) BP Home & Museum                                                    | Mullis  |
| (G) Fire Department                                                     | Newell  |
| (H) Codes                                                               | Horton  |
| <b>IV. UNFINISHED BUSINESS</b>                                          |         |
| (A) FY24 Tax Rate Ordinance, final reading and public hearing           | Hill    |
| <b>V. NEW BUSINESS</b>                                                  |         |
| (A) Resolution regarding check signees                                  | Hill    |
| (B) Permission to accept Sorcewell Cooperative terms & conditions       | Hill    |
| (C) Resolution to purchase Fire Truck                                   | Newell  |
| (D) Permission to proceed with bid process for Garan demolition         | Hill    |
| (E) Permission to bid out waste pickup                                  | Hill    |
| (F) Permission to apply for Tourism Enhancement grant                   | Hill    |
| (G) Permission to apply for Firehouse Subs Public Safety grant          | Hill    |
| (H) Permission to apply for PEP's Property Conservation grant           | Hill    |
| (I) Credit card processing fee absorption change (from COA to customer) | Hill    |
| (J) Other                                                               |         |