

A G E N D A

April 17, 2025 – 12:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of Minutes**
 - a. April 7, 2025 – Workshop & General Session**
- 6. Approval of Expenditures**
 - a. Approval of Special Purchase Orders**
 - b. Voucher 12-2025 (Payroll)**
 - c. Voucher 14-2025 (AP)**
- 7. Items for Vote:**
 - a. Immediate Action:**
 - 1. Annual Liquor Permit Review**
 - a. Resolution# 46-2025 – Objection – The Palms Lounge & Grill**
 - b. Resolution# 47-2025 – Objection – Members Only 937**
 - c. Resolution# 48-2025 – Objection – The Markey Bar**
 - 2. TREX – 2301 Wagner Ford Road – Quik Trip Corp.**
 - 3. Resolution# 39-2025 – Ratification of the Mont. Co. Solid Waste Mngt Plan**
 - b. Items presented for Second Reading:**
 - 1. Resolution# 43-2025 – Agreement for Policing Service to Creekside Townhomes**
 - 2. Resolution# 44-2025 – Declaring items as Surplus (Admin, Fire, Sheriff)**
- 8. Administrators Presentation**
 - a. Items Presented for First Reading:**
 - 1. Resolution# 45-2025 – Amendment to the Credit Card Policy**
- 9. Board Discussion**
- 10. Adjournment**

NUISANCE PROPERTY HEARING FOLLOWING THIS MEETING