



## WHITE COUNTY BOARD OF COMMISSIONERS

### REGULAR MEETING

MONDAY, MAY 6, 2024 AT 4:30 P.M.

### AGENDA

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1. Call to Order.
2. Pledge of Allegiance.
3. Invocation – Rev. Tim Morgan, Faith Lutheran Church & White County Ministerial Alliance.
4. Consider adoption of the following meeting minutes:
  - April 1, 2024 Regular Meeting;
  - April 15, 2024 FY2025 Budget Work Session; and
  - April 29, 2024 Work Session & Called Meeting including Executive Session Minutes.

### Presentations

5. Presentation of proclamation to Mr. Andy Negra in honor & celebration of his 100th birthday.

### New Business

6. Consider approval of the FY2024 Addendum #1 for the Legacy Link contract for services provided by the Senior Center.
7. Consider approval of purchase and implementation of TimeClock Plus (TCP) Software.
8. Consider approval of the purchase of three (3) network switches for the Sheriff's Office.
9. Ms. Rose Kisaalita, Interim Finance Director, to present the monthly Financial Status Report.
10. County Manager Comment.
11. Commissioner Comment.
12. Public Comment.
13. Announcements:
  - Monday, May 20, 2024 – Board of Commissioners Called Meeting @ 4:30 p.m.
  - Monday, May 27, 2024 – Memorial Day, County Offices will be closed
  - Monday, June 3, 2024 - Board of Commissioners Meeting @ 4:30 p.m.
14. Consider entering into Executive Session in order to discuss matters of personnel.
15. Adjourn.