

DICKINSON COUNTY BOARD OF COMMISSIONERS

SPECIAL FINANCE COMMITTEE MEETING

Thursday, September 17, 2020 – 6:00 p.m.

Circuit Court Courtroom

AGENDA

1. Call to Order by Chair.
2. Roll Call.
3. Citizens' Time: (Limited to 5 minutes per person)
4. Finance Chair Items
5. Action Items
 - A. Approve/Deny Resolution 2020-21
 - B. Approve/Deny an earnest check in the amount of \$5,000.00 to be paid from the PFC Fund, account number 244-000-700.000 (expenditure control) for land acquisition adjacent to the Dickinson County Ford Airport.
6. Items before the Committee:
 - A. General Fund Fund Balance
 - B. Maintenance agreement for HVAC Correctional Center, Courthouse and Airport
 - C. Proposal for upper parking lot at Courthouse
 - D. FY 2021 Budget Calendar
 - E. PA 269 of 2015
7. Other Business
8. Citizens' Time: (Limited to 5 minutes per person)
9. Commissioners' Personal Privilege
10. Adjournment.