

**AGENDA, TUESDAY, JANUARY 9, 2024:**

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

**Pledge of Allegiance**

**Minutes:**

Approve the Minutes of the December 20, 2023 Commissioners' Meeting as presented.

**Public Comment:**

*Individuals may listen to the meeting or comment during the public comment portion of the agenda by calling **1-415-655-0001, 132-798-3497#**. Any comments related to the agenda or county business are limited to 5 minutes and the individual is to state their name and address prior to commenting.*

**Adams County General Authority:**

Recommendation from President Robin Fitzpatrick and on behalf of the Adams County General Authority Board of Directors, to approve the following:

- Accept the resignation of Susan Grimes, effective November 2023
- Appoint Michael Showers to fill this vacancy on the Board of Directors, for a five-year term, effective January 1, 2024 through December 31, 2028

**Adams County Industrial Development Authority:**

Recommendation from President Robin Fitzpatrick and on behalf of the Adams County Industrial Development Authority Board of Directors to approve the appointment of Max Felty to the Board of Directors, for a five-year term, effective January 1, 2024 through December 31, 2028.

**Personnel Report:**

Separation of Employment with permission to post:

- Dustin Study, Corrections Officer, effective December 28, 2023
- Leon Moxley, Deputy Sheriff, effective January 17, 2024
- Susan Fisher, Part time as Needed Coroner, effective December 31, 2023

**Expenditures:**

Approve the following expenditures for the period December 11, 2023 through January 5, 2024:

General Fund Total	\$ 3,882,194.88
General Fund	\$ 1,692,730.61
Payroll – Week #51 & #1	\$ 2,189,464.27

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Expenditures cont'd:

Children & Youth Services	\$	320,422.79
Liquid Fuels	\$	13,751.31
HazMat Fund	\$	197.41
CDBG	\$	164,464.00
Commissary Fund	\$	21,364.79
Records Management	\$	3,155.00
Hotel Tax Fund	\$	5,475.45
Human Services Fund	\$	3,553.50
County Records Improvement	\$	1,440.00
Capital Projects	\$	1,890.00
911 Fund	\$	713,358.74
Internal Service Fund	\$	641,728.28

**Other Business:**

Solicitor Mudd  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Salary Board Meeting:**

The Salary Board Meeting will be held following the Commissioners Meeting.

**Adjournment:**