

MEETING NOTICE AGENDA
The MERCER COUNTY COMMISSION

Will be holding the Regular monthly meeting on Wednesday, February 6, 2019
The meeting will be held in the Board Room of the Mercer County Courthouse.

- 9:00 A.M. Call to Order
Agenda
Approve Minutes of January 16th
Review and Approve Bills
- 9:30 A.M. Budget Amendments
- 9:45 A.M. Storm Days—Policy 606
- 10:00 A.M. Road Issues
Outstanding Road Accounts
Purchase Agreement for MC800 Cutback Asphalt Road Oil
- 10:15 A.M. Sheriff Update

OTHER BUSINESS

Hazen Golf Course Liquor License #429 & 430 Onsale Beer/Liquor
December Recorder's Fees \$4048.40
Policy & Procedure Manual Adoption
Letter of Recommendation for Accurate Controls
CRIB Appointment
Disposal of Assets
Letter of Support of HB1066
Golden Valley House
Beulah Planning & Zoning Board Appointment
Monthly Financial Statement
Landfill Tonnage Report
Portfolio Updates