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Date: April 19, 2023

Time: 12:00 p.m.

Location: Trumps

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## Agenda

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| <b>I. Call to Order</b>   | Bill Palmer<br>Chairman                                    |
| <b>II. Approval of Minutes</b> <ul style="list-style-type: none"><li>• March 16, 2023</li></ul>   | Chairman Palmer  |
| <b>III. Reports on Items of Local Interest</b> <ul style="list-style-type: none"><li>• Jackson</li><li>• Jasper</li><li>• Madison</li><li>• Morgan</li></ul>            | Tom Crow<br>Don Jernigan<br>Todd Higdon<br>Blake McCormack |
| <b>IV. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit &amp; Finance*</li><li>• Program-of-Work*</li><li>• Planning &amp; Gov't Services*</li></ul> | Fred Perriman<br>Dodd Ferrelle<br>John Howard              |
| <b>V. Executive Director's Report</b>   | Burke Walker   |
| <b>VI. Other Business</b>   | Chairman Palmer  |
| <b>VII. Adjournment</b>   | Chairman Palmer  |

*\*Please note: The Personnel Committee will meet prior to the Council meeting at **11:00am**. The Audit & Finance, Program-of-Work, and Planning & Government Services Committees will meet prior to the Council meeting at **11:30am**.*