I. CALL TO ORDER

II. APPROVAL OF MINUTES – December 8, 2020 and December 21, 2020

III. DEPARTMENT REQUESTS
   A. Department of Community Services (Hank Chapman)
      1. Budget Adjustments
   B. Commissioner of Finance (Tammy Hurd-Harvey/Mitch Alger)
      1. Monthly Financial Reports
         ➢ Purchase Orders
         ➢ Budget Transfers and Adjustments
      2. Animal Safety Capital Project Transfer
      3. Revised Easement Agreement with Invenergy
      4. 2020 Budget Adjustments
      5. Executive Session Pursuant to Public Officers’ Law, Article 7§ 105.1.H., The Proposed Acquisition, Lease or Sale of Real Property
   C. County Manager (Jack Wheeler)
      1. Sales Tax Agreement Amendment

IV. OTHER BUSINESS

V. ADJOURNMENT