

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, JANUARY 15, 2020**  
**AGENDA**

- I. Call to Order – 7:00 P.M.
- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of Minutes of December 18, 2019
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Resolution to Recognize Martin Luther King Jr. Day of Service
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    - 1. Resolution to Approve FY 2019 HSGP Region 1 Board Sub-recipient Agreement
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell
    - 1. Resolution to Approve Security Incident Response Policy
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre
    - 1. Resolution to Support Wetland Mitigation Banking Agreement
  - E. WAYS & MEANS COMMITTEE - Commissioner Brehler
    - 1. Resolution to Approve Application for Office of Violence Against Women Grant
    - 2. 2019/2020 Budget Amendments
    - 3. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, February 19, 2020 regular meeting at 7:00 p.m.