

**COMMISSIONERS**

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**BOARD OF COMMISSIONERS  
JOHNSON COUNTY**

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**NOTICE & AGENDA**

**MEETING DATE: MONDAY, JULY 22, 2024**

**COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.**

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
  
- II. OPENING OF SEALED BIDS FOR 2024 LOCAL MILL AND OVERLAY PROJECT
  
- III. ELECTED OFFICIALS AND DEPARTMENT HEADS
  - A. Court Services
    - 1. Approval of Agreement for Leased Equipment and Services with Buddi US, LLC
  - B. Assessor
    - 1. Approval of Agreement with Schneider Geospatial, LLC
  - C. Clerk
    - 1. Approval of Renewal Maintenance Agreement with Hiram J. Hash & Sons, Inc.
  - D. Fleet
    - 1. Approval to Attend the 2024 Police Technology & Equipment Exchange in New Orleans, Louisiana, September 18<sup>th</sup> thru 20<sup>th</sup>, 2024
  - E. Board of Commissioners
    - 1. Ratification of S & L Specialty Contracting, Inc. Addendum to Agreement
    - 2. Appointment of Board Member to the Amity Fire Protection District Board
    - 3. Approval of Engagement Letter with Peters Franklin, Ltd
    - 4. Approval of Underwriting Agreement with Raymond James
    - 5. Approval of MSRB Rule G-17 Disclosure with Raymond James
    - 6. 2024 Title VI Goals and Accomplishments Report
    - 7. Approval of Johnson County, Indiana Title VI 2024 Nondiscrimination Implementation Plan
    - 8. Award and Approval of Construction Contract for the Johnson County Courthouse Tornado Damage Project
    - 9. Award and Approval of Construction Contract for Johnson County Fairgrounds Repaving Project

IV. NEW AND OLD BUSINESS

- A. Claims and Credit Card
- B. Commissioners' Minutes: 7/8/2024 – Regular Meeting
- C. Public Comment – *(limited to 5 minutes per person, please)*

V. ADJOURNMENT

***In accordance with American Disabilities Act, any person attending the public meeting in need of reasonable accommodations in order to attend, hear, or present evidence at the public meeting on an agenda item should contact the Johnson County ADA coordinator, Barb Davis, at 86 W. Court St., Franklin, IN 46131, (317) 346-4329, [bdavis@co.johnson.in.us](mailto:bdavis@co.johnson.in.us).***