

**Pierce County Board of Commissioners
Regular Meeting Agenda
Tuesday, January 5, 2021 6:00PM**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Approval of Minutes**
 - a. Budget Public Hearing Minutes, December 1, 2020**
 - b. Public Hearing Minutes, December 1, 2020**
 - c. Regular Meeting Minutes, December 1, 2020**
 - d. Called Meeting Minutes, December 10, 2020**
- 5. Public Recognition of Pierce County Bears Football Team 2020 AAA State Champions.**
- 6. Public Comments from James Crosby – Grading of Lowman Loop from one end to the other. Also, why Shellie Trail Dirt Road can not be graded more often than every 2-3 months.**
- 7. Request to Reappoint Tammy Brannen to the Joint Planning and Advisory Board for a 3 year term effective immediately through December 31, 2023.**
- 8. Request to reappoint Franklin Rozier as the County Attorney for the 2021 year.**
- 9. Request to reappoint Amy Hitt as the County Clerk for the 2021 year.**

10.County Manager Report and November 2020 Financials.

11.Discussion and request to seek proposals for the resurfacing, striping and drainage improvements using TIA discretionary funds for Bluebird Dr, Cardinal Dr, Mulligan Cir, Redstone Cir.

12.Discussion and request to approve authorization for Beltline Energy to bore under Floyd Drive and use of the ROW on Bowen Rd for utility access.

13. Discussion and vote to approve request to negotiate purchase of a used truck for the maintenance department to be within the \$30,000.00 approved budget amount in the general fund.

14.Discussion and vote to approve Pierce County Commission Regular Meeting schedule for 2021.

15.Discussion and vote to approve the Pierce County employee holiday schedule for 2021.

16.Request to approve the Organizational Chart.

17.Discussion and vote to approve Timber Harvesting Ordinance.

18.Request to approve 2020 Budget Amendments.

19.Closed Session - Litigation

20.Adjourn