

**Pierce County Board of Commissioners  
Regular Meeting Agenda  
Tuesday, March 3, 2020 6:00PM**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Approval of Minutes**
  - a. Regular Meeting February 4, 2020**
  - b. Public Hearing February 4, 2020**
  - c. Called Meeting February 11, 2020**
- 5. Billy Flynn, Road Superintendent – Presentation of 2019 Road Projects.**
- 6. County Managers Report & January Financial Report – Jason Rubenbauer**
- 7. Request to approve recommendation from the Joint Planning and Zoning Advisory Board for rezoning of 48.6-acre parcel # 035A-147 on Session Hill Lane from Multi Family to Agricultural Forestry for Isabella Eaddy.**
- 8. Approve Resolution to enter agreement for the Georgia County Internship Program Grant.**

- 9. Request to approve Governmental Consulting Unlimited, Inc as Grant writer for the 2020 CDBG and Statewide Engineering at the Engineer for the 2020 CDBG.**
  
- 10. Request to approve amended Parks and Recreation Facility use agreement to provide for an hourly rate for use of fields.**
  
- 11. Request from Library Board to appoint a new board member to fill the unexpired term of Dan Bennett who resigned. This appointment would be effective immediately through December 31, 2021.**
  
- 12. Request approval to put out RFP for Jail Addition Construction Management Services.**

**ADJOURN**