



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, FEBRUARY 11, 2025 AT 9:00 AM

**COMMISSIONERS' MEETING ROOM*
HENDRICKS COUNTY GOVERNMENT CENTER
355 S. WASHINGTON STREET, SUITE 140
DANVILLE, IN 46122**

<http://www.youtube.com/@HendricksCoGov>

- I. PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM**
- II. APPROVAL OF MINUTES OF THE JANUARY 28, 2025 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**

A. 2025 Appointments

Commissioners

- V. NEW BUSINESS**

- A. 2025 Infinity Voting System Maintenance Agreement
- B. Dossett Consulting Agreement
- C. Declaring Property of No Value
- D. Bridge Inspection Consultant Selection
- E. Construction Inspection Consultant Selection
- F. CSXT Road Material Removal and Transfer Agreement

Debbie Hoskins
Ann Stark
Jack Swalley
John Ayers
John Ayers
John Ayers

- VI. COMMENTS FROM THE FLOOR**

- VII. ELECTED OFFICIALS**

- VIII. STAFF REPORTS**

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|-------------------|-------------------------------------|
| A. John Ayers | Hendricks County Engineer |
| B. Todd McCormack | Hendricks County Executive Director |
| C. Doug Morris | Hendricks County I.T. Director |
| D. Jack Swalley | Hendricks County Facilities Manager |

- IX. COUNTY ATTORNEY**

- X. COMMISSIONERS**

- XI. ACKNOWLEDGMENT OF CORRESPONDENCE**

- XII. ADJOURN**