



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, AUGUST 8, 2017 AT 9:00 AM

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

- I. PLEDGE TO FLAG**
- II. PRAYER**
- III. DETERMINATION OF A QUORUM**
- IV. APPROVAL OF MINUTES OF THE JULY 25, 2017 COMMISSIONERS' EXECUTIVE SESSION**
- V. APPROVAL OF MINUTES OF THE JULY 25, 2017 COMMISSIONERS' MEETING**
- VI. APPROVAL OF CLAIMS**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - A. Employee Recognition
 - B. GovTech Services Memo of Understanding (MOU)
 - C. Cypress Manor Update
- IX. COMMISSIONERS AND ELECTED OFFICIALS**
- X. STAFF REPORTS**
 - A. John Ayers
 - B. Kevin Cavanaugh
 - C. Todd McCormack
 - D. Doug Morris
- XI. COUNTY ATTORNEY**
- XII. WISHES TO BE HEARD**
- XIII. QUESTIONS FROM THE PRESS**
- XIV. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XV. ADJOURN**

Recognition Committee
Shawn Shelley
Hendricks Regional Health

Hendricks County Engineer
Hendricks County Facilities Manager
Hendricks County Executive Director
Hendricks County I.T. Director

****NOTICE****

This agenda is subject to change after initial notification. The Commissioners meet on the second and fourth Tuesday of each month at 9:00AM; excluding holidays and/or emergency closings. Hendricks County Government acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special accommodations for participation in or access to County sponsored public programs, services and or meetings, please contact the Commissioners' Office at (317) 745-9221 at least forty-eight (48) hours before the scheduled program, services and/or meeting.