



## MEETING AGENDA

Tuesday, Oct. 2, 2018

**6 PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PROCLAMATION:**

- **Disability Employment Awareness Month**

**SPECIAL PRESENTATION:**

- **Clark County Arts Commission recognition of Poet Laureate Gwendolyn Morgan and past Poet Laureate Christopher Luna**

**CONSENT AGENDA**

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

**PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS**

**CONSENT**

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
  - 08/24 – 09/14/18 in the amount of \$44,641.85  
**APPROVED; Res. 2018-10-05**
  - 09/10 – 09/14/18 in the amount of \$9,379,295.96  
**APPROVED; Res. 2018-10-06**
  - 09/17 – 09/21/18 in the amount of \$3,549,558.87  
**APPROVED; Res. 2018-10-07**

ROUTINE

2. Minutes approved for Sept. 25, 2018  
**APPROVED**
3. Ad Valorem FY2018 Amended Operating Budget
  - East County Fire & Rescue  
**APPROVED**





## MEETING AGENDA

4. Approval of County Manager Appointments and Letters of Acceptance for:
  - Hilaree Prepula appointed to the Community Action Advisory Board (District 4), effective immediately to Dec. 31, 2020
  - Adam Kravitz appointed to the Community Action Advisory Board (District 1), effective immediately to Dec. 31, 2020.
  - Tim Kraft appointed to the Solid Waste Advisory Commission, effective October 1, 2018 through September 30, 2021.
  - Michelle Schuster appointed to the Fair Site Management Group, effective November 1, 2018 through December 31, 2018.

### APPROVED

### SEPARATE BUSINESS

#### COUNTY COUNCIL

1. A resolution relating to working towards a Clark County free of bias, hate, bigotry, harassment, and violence.

**APPROVED; Res. 2018-10-01**

### OPEN PUBLIC COMMENT

### COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

### ADJOURN

*For any questions regarding consent agendas, contact the County Manager's office at 564.397.2232*

