

Call to Order – County Judge/Executive Larry H. Foxworthy presiding:

I. Approval of Minutes

- a. **May 12, 2020**

II. Public Hearings, Agreements and Appointments

- a. **Appointment - Planning Commission Appointment - Hyatt**
- b. **Annual review of County Administrative Code/Personnel Policies**
- c. **Agreement - Anthem Health Plan Insurance**
- d. **Agreement - Compass Minerals Salt Contract**
- e. **Agreement - Hanson Aggregates**
- f. **Application / Agreement - Waste Tire Grant effective May 21, 2020**
- g. **Resolution 20-1309 Cafeteria Plan**
- h. **Approve to renew the KACo All Lines Fund and Workers Compensation**
- i. **Resolution 20-1310 Coronavirus Relief Fund Application**
- j. **Approve Hinkle Contracting Aggregate Rates**

III. County Road Department

IV. County Offices

- a. **County Treasurer Reports**
 - i. **Monthly Report**
 - ii. **Budget Transfers**
 - iii. **Cash Transfers**
 - iv. **Claims Reports**
- b. **County Clerk**
 - i. **Monthly Report**
 - ii. **Approve to pay election expenses**
- c. **Sheriff Department**
 - i. **Monthly Report**
- d. **Dispatch Center**
 - i. **Monthly Report**
- e. **County Attorney**
- f. **Set Special Call meeting for June 22, 2020, 8:30 AM**

V. Adjourn