**PIKE COUNTY BOARD MEETING**

**January 27th, 2019 AT 7:00 P.M.**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes from December 23rd, 2019**
5. **Appointment of Randy Hougland to the New Canton Cemetery Association for a term to expire on January 31st, 2025.**
6. **Pike County Bicentennial**
7. **Mid-America Intermodal Authority Port District (MAIAPD)**
8. **FOP Contract**
9. **Anticipation note for Liability Insurance**
10. **6 Month Reports**
11. **Committee Reports**

**Finance**

**Highway Committee**

**Building & Grounds**

**GIS/IT**

**Public Safety**

**ETSB**

**OTHER**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem**
5. **Questions from the Press and Visitors ( 5 min )**
6. **Adjournment**