**PIKE COUNTY BOARD MEETING**

**April 22nd, 2024, AT 7:00 P.M.**

**At the Pike County Courthouse**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of March 25th, 2024, Minutes.**
5. **Approval of the Wind Farm Project Road use agreement**
6. **Appointment of Mike Span to the ETSB board for a term to expire April 2027.**
7. **Consideration of changing the May County Board meeting.**
8. **Approval of the following appointments to the Miller Cemetery Association for terms to expire on June 1st, 2028.**
   * + 1. **Greg D. Brummell**
       2. **Tamara Lawson**
       3. **Karen Lippincott**
       4. **Seth Graham**
       5. **Gary Wombles**
       6. **Richard D Brummel**
9. **Committee Reports**

**Finance**

**Highway**

**Authorization Borrowing from Financial Instutuiton**

**Approval of Brown County Intergovernmental Agreement**

**Building and Grounds**

**GIS/IT**

**Public Safety**

**ETSB**

**Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Approval of Summary of Expenses and Mileage and Per Diem for April 2024**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Adjournment**