



Board of Commissioners

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EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE

FRIDAY, MAY 16, 2025 AT 9:00 AM

BOARD OF COMMISSIONERS' ROOM, COUNTY COURTHOUSE, CHARLOTTE

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Approval of Minutes
 - a. April 11, 2025 Regular Meeting and April 25, 2025 Budget Meeting Minutes
5. Limited Public Comment
6. Public Works and Human Services Department Restructure Review
 - a. Planning and Zoning Restructure with Fee Schedule Request
7. Equalization and Property Description Director
 - a. Resolutions to Approve PA 116 Farmland and Open Space Development Rights Agreements
 - b. L4046 Base Report
 - c. L4028, L4029 and DDA Report
8. Technology Services Director
 - a. Department Report
9. Communications Director
 - a. Department Report
10. Human Resources Director
 - a. Positions Update
 - b. OPEB Actuarial Valuation Assumptions Approval
 - c. MERS Retirement Credits for Military Leave
 - d. State Grant: Additional Support for Prosecutor's Office - Review of Use and Framework for Funding
11. Finance Director
 - a. Monthly Financial Report
 - b. Health Insurance Report
 - c. Child Care Fund Report
 - d. Capital Improvement Bonding
 1. Review of Updated Timeline
 2. Capital Improvement Bond Specifications

A quorum of the Board of Commissioners may be present at this meeting.

3. Resolution to Authorize Issuance of Capital Improvement Bonds
12. Capital Improvement Program (CIP)
 - a. Resolution to Adopt the 6-Year Capital Improvements Program
13. Public Improvement
 - a. Public Improvement Report
14. 2024/2025 Budget Amendments
 - a. Resolution to Approve FY24/25 Budget Amendments
15. Miscellaneous
16. Bills
 - a. Approval of Bills
17. 2025/2026 Budget
 - a. Review of Departmental Requests
18. Limited Public Comment
19. Adjourn

A quorum of the Board of Commissioners may be present at this meeting.