



Board of Commissioners

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Jim Mott – Chair
Frank Holmes
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EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE

FRIDAY, AUGUST 15, 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. July 11, 2025 Meeting Minutes
5. Limited Public Comment
6. MERS Actuarial Valuation Presentation
 - a. 2024 MERS Valuation
7. County Clerk
 - a. Resolution to Amend Fee Schedule
 - b. Resolution to Authorize Application for County Clerk E-Recording Grant
8. Equalization and Property Description Director
 - a. City of Charlotte DDA Expansion Request
 - b. Resolutions to Approve PA 116 Farmland and Open Space Development Rights Agreements
9. Technology Services Director
 - a. Department Report
10. Communications Director
 - a. Department Report
11. Deputy Administrator/Human Resources Director
 - a. Positions Update
 - b. Bargaining Update and Approval of Tentative Agreements
12. Finance Director
 - a. Health Insurance Report
 - b. Child Care Fund Report
 - c. Monthly Financial Report
 - d. Resolution to Authorize Application for Fire Training Center Grant
13. Capital Improvement
 - a. Capital Improvement Report

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

14. 2024/2025 Budget Amendments
 - a. Resolution to Approve FY24/25 Budget Amendments
15. Policy Updates
16. Committee Appointments
 - a. 2026 Committee Appointments Overview
17. Miscellaneous
18. Bills
 - a. Approval of Bills
19. 2025/2026 Budget Discussion
 - a. 2025/2026 Budget
20. Limited Public Comment
21. Adjourn

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