



Board of Commissioners

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

FRIDAY, MARCH 13, 2026 AT 9:00 AM

BOARD OF COMMISSIONERS' ROOM, COUNTY COURTHOUSE, CHARLOTTE

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
 - a. February 13, 2026 Meeting Minutes
6. Limited Public Comment
7. Public Safety - Trial Courts
 - a. Resolution to Approve Youth Facility Physician Contract
 - b. Restructuring Request: Trial Courts
- 8. Public Defender's Office Update**
 - a. Manage Assigned Council Coordinator Agreement
 - b. Contract Attorney Agreements
 - c. **Assigned Counsel Requests for Expert Assistance**
 - d. **Assigned Counsel Payment Policy**
- 9. Public Works and Human Services Committee**
 - a. **Marijuana Operation and Oversight Grant Policy Admin Fee Exception Request**
 - b. **Resolution Approving Local Roads and Streets Improvement Millage**
 - c. **Mobile Trailer Recycling Program Employment Contract**
 - d. **Resolution to Approve DNR Trust Fund Application**
10. Equalization and Property Description Director
 - a. Resolution to Approve Appraisal Services Contract - Accurate Assessing LLC
 - b. Resolution for a Partial Termination of a PA116 agreement McManus
11. Technology Services Director
 - a. Department Report
12. Public & Governmental Affairs Director
 - a. Department Report
13. Administrator/Human Resources

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

- a. Positions Update
- b. Labor Attorney Engagement Letter
- 14. Finance Director
 - a. Audit Update
 - b. Health Insurance Report
 - c. Monthly Financial Report
- 15. Facilities Management Director
 - a. Capital Improvement Report
 - b. Eaton Conservation District Lease Agreement
 - c. USDA Lease Agreement
- 16. 2025/2026 Budget Amendments
 - a. Resolution to Approve FY25/26 Budget Amendments
- 17. Policy Updates
 - a. Credit Card Policy
- 18. Miscellaneous
- 19. County Bills/Procurement
 - a. Approval of Bills
- 20. Controller/Administrator Employment Contract
 - a. Resolution to Approve Controller/Administrator Employment Agreement with Ben Dawson
- 21. 2026/2027 Budget Discussion
 - a. 2026/2027 Presentation of Personnel Expenditure Estimates
- 22. Limited Public Comment
- 23. Adjourn

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