



Board of Commissioners

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Brandon Haskell
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Mark Mudry
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Jacob Toomey

Scott Hansen
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Jim Mott – Chair
Frank Holmes
Keith Barber

EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE

FRIDAY, JULY 10, 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. June 12 Regular and Closed Meeting Minutes, and June 26 Budget Meeting Minutes
6. Limited Public Comment
7. County Treasurer
 - a. Delinquent Tax Revolving Fund Annual Recommendation
8. Other Committee Action Items
 - a. PS - Axon Justice Premier Plus Plan — Prosecutor's Office and Public Defender's Office
 - b. PWHS - Construction Code Fee Schedule Adoption
 - c. PWHS - Construction Code - Inspector Position Restructure (Part-time to Full-time request)
 - d. PWHS - 551 Building Lease Agreement
9. Equalization and Property Description Director
10. Technology Services Director
 - a. Department Report
 - b. Authorization for Grant Reimbursement Opportunity for Policy Updates through MMRMA
11. Facilities Management Director
 - a. Capital Improvement Report
 - b. MDHHS Lease Renewal
12. Human Resources Administrator
 - a. Positions Update
 - b. Technology Services Departmental Restructure Request
 - c. Drain Office Departmental Restructure Request
 - d. Retirees' Health (OPEB) Updated Assumptions for 2025
 - e. MERS Annual Valuation 2025
 - f. Resolution to Amend Administrative Offices Hours of Operation

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

13. Public & Governmental Affairs Director
 - a. Department Report
14. Finance Director
 - a. Monthly Financial Report
 - b. Health Insurance Report
 - c. RFP for Audit Services - Administrative Recommendation
15. 2025/2026 Budget Amendments
 - a. Resolution to Approve FY 2025/26 Budget Amendments
16. Policy Updates
 - a. Fund Balance Policy - Adoption
 - b. Use of Unassigned Fund Balance - Adoption
17. Miscellaneous
18. County Bills/Procurement
 - a. Approval of Bills
19. 2026/2027 Budget Discussion
 - a. 2026/2027 Budget
20. Limited Public Comment
21. Adjourn

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