



AGENDA

Agenda

September 04, 2025

J.P. Ducro IV, President
Casey R. Kozlowski, Vice-President
Kathryn L. Whittington, Commissioner

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

[Minutes and Agenda Approval](#)

Approval of the August 28, 2025 Regular Session Minutes and the September 4, 2025 Regular Agenda as presented today

[2025-376](#)

RESOLUTION ACCEPTING RESIGNATION FROM THE CHILDREN SERVICES BOARD

[2025-377](#)

RESOLUTION RECEIVING PROPOSALS AND AWARDED TO PRIME AE FOR THE DEVELOPMENT OF A MASTER PLAN FOR THE LODGE AT GENEVA-ON-THE-LAKE

[2025-378](#)

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR CHIVERS CONSTRUCTION COMPANY INC, SEWA

[2025-379](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-380](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, DISCIPLINE 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment