1:30 P.M.

Action Item: Crown Castle Cell Tower Lease Agreement

Action Item: Title VI Report & Annual Agreement

Public Works Discussion Items

Roads:

- ↓ Title II Project Cost Estimate is \$450,000 total requesting \$250K from RAC
- Storm water management
- Copyright
- Customer appreciation
- Solidifying projects

Solid Waste Update

- ♣ Rate increase effective today
- Metal recycling company plans on coming between February 9, through the 13
- ♣ Staff building cat walk for the tarping station.
- Cameras ordered to replace ones that were damaged
- → 3.6 % Solid Waste Tax generated 42.9 million dollars state wide in 2016. The funds were used for the State's education fund and the rest went in to the State's general fund. Starting 2020 the monies will be placed in the Public Works Trust Fund?

Other:

LEPC - Presentation