

## CONSENT CALENDAR

A) **Finance Ways & Means Committee Meeting Minutes** – June 14, 2022 (\*Minutes only)

B) **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – June 15, 2022

ACTION ITEM #FCSP-1: The Committee recommends approval to increase the capital asset minimum from \$2,500 to \$5,000 for three years as presented.

ACTION ITEM #FCSP-2: The Committee recommends approval to move forward with County Grounds Policy as presented.

ACTION ITEM #FCSP-3: The Committee recommends approval for Maintenance Superintendent to move forward with electrical and 1 ½ ton mini split system for 911 rack cooling and to authorize Administrator to decide where funds will come from as presented.

C) **Courts & Public Safety Committee Meeting Minutes** – June 16, 2022

ACTION ITEM #CPSC-1: The committee recommends approval of purchase of new main clerical door for the Circuit Court up to \$6,000 from line item #101.265.932.000 and amend budget for expenditure as presented.