

**NOTICE OF AND AGENDA FOR:**  
**HOWARD COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING**  
**HOWARD COUNTY ADMINISTRATION CENTER**  
**220 NORTH MAIN STREET, ROOM 338 (3RD FLOOR)**  
**MONDAY, FEBRUARY 6, 2023, AT 4:00 P.M.**

- I. Pledge of Allegiance, Prayer
- II. Special Announcements / Recognitions
- III. Approval of Previous Meeting's Minutes
- IV. Departmental Business & Reports
  - A. *Treasurer's Office – Christie Branch*
    - i. Treasurer's Board of Finance Meeting
    - ii. L&D Mail Masters Service Agreement
  - B. *Plan Commission – Greg Sheline*
    - i. Rezoning
      - a. Case 1-CP-23
        - (1) Ordinance No. 2023-BCCO-6 – Rezone 797 N. 750 W. from AG to RR
    - ii. Subdivision
      - a. Case 1-CZ-23
        - (1) French Farm Subdivision at 797 N. 750 W. from AG to RR
  - C. *Highway Department – Amber Tolle*
    - i. Approval of Design Contract for CCMG
- V. New Business
  - A. *4C Health – Dr. Carrie Cadwell, PsyD*
    - i. Annual Update
- VI. Claims & Reports
  - A. Salary Claims
  - B. Payroll Expense
  - C. Operating Claims
  - D. Ratify Claims
    - i. Owens & Minor, Inc. in the amount of \$3,106.01
  - E. Monthly Reports
    - i. County Treasurer's Monthly Report for December 2022
  - F. Grants
- VII. County Attorney Issues
- VIII. Commissioner Issues
- IX. Public Comments
- X. Adjourn

R. BRAD BRAY, PRESIDENT  
JACK W. DODD, VICE PRESIDENT  
JEFF S. LIPINSKI, MEMBER