I. Call to Order – 7:00 P.M.

II. Pledge of Allegiance to the Flag

III. Invocation

IV. Roll Call

V. Agenda Additions or Changes

VI. Approval of Minutes of December 18, 2019

VII. Communications

VIII. Retirement Recognition Resolutions

IX. Resolution to Recognize Martin Luther King Jr. Day of Service

X. Limited Public Comment

XI. COMMITTEE REPORTS AND RESOLUTIONS
   A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
   B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
      1. Resolution to Approve FY 2019 HSGP Region 1 Board Sub-recipient Agreement
   C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell
      1. Resolution to Approve Security Incident Response Policy
   D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre
      1. Resolution to Support Wetland Mitigation Banking Agreement
   E. WAYS & MEANS COMMITTEE - Commissioner Brehler
      1. Resolution to Approve Application for Office of Violence Against Women Grant
      2. 2019/2020 Budget Amendments
      3. Claims and Purchases

XII. Limited Public Comment

XIII. Commissioner Comment

XIV. Unfinished Business

XV. Old Business

XVI. New Business

XVII. Adjourn to Wednesday, February 19, 2020 regular meeting at 7:00 p.m.