

# Grant County Council

REGULAR SESSION  
GRANT COUNTY COUNCIL  
Wednesday, June 12, 2024  
6:00 P.M.

1. CALL TO ORDER
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. AUDITOR'S REPORT
6. APPROVAL OF MINUTES
  - Regular Session – May 15, 2024
7. NEW BUSINESS
  - A. GRANT COUNTY SHERIFF – Del Carcia
    - Additional Appropriation – County General Fund (#1000)
    - Salary Ordinance Amendment – County General Fund (#1000)
  - B. GRANT COUNTY IT– Marcus Elliott
    - Additional Appropriation – County General Fund (#1000)
  - C. GRANT COUNTY CIRCUIT COURT – Mark Spitzer
    - Transfer of Appropriation – County General Fund (#1000)
  - D. LIT DISCUSSION – Darren Bates
  - E. COMPLIANCE WITH STATEMENT OF BENEFITS
    - Dunham's Athleisure Corporation – CF1
  - F. RAINY DAY FUND DISCUSSION – Council
  - G. CONTRACT FOR SERVICES - Council
8. OLD BUSINESS
9. REPORTS, RESOLUTIONS, COMMUNICATIONS AND GENERAL DISCUSSION
  - A. COMMITTEE REPORTS
  - B. UPCOMING MEETING DATES
    - Regular Meeting – Wednesday, July 17, 2024
10. ADJOURNMENT

Note: This Grant County Council meeting will be available electronically. The instructions for accessing the meeting are on the Grant County website – [www.grantcounty.net](http://www.grantcounty.net).