



HARDIN COUNTY
Board of Supervisors

1. 9:00 A.M. Call To Order, EOC Training Room

Online: [HTTPS://US02WEB.ZOOM.US/J/88530378243](https://us02web.zoom.us/j/88530378243)

By Phone: 1-312-626-6799

Meeting ID: 885 3037 8243

2. Pledge Of Allegiance
3. Approval Of Agenda
4. Approval Of Minutes – 11/23/22

Documents:

[11-23-22 MINUTES.PDF](#)

5. Approval Of Claims For Payment – 11/30/22

Documents:

[VENDOR PUBLICATION REPORT 11.30.22.PDF](#)

6. Consideration To Approve Resolution 2022-41 Resolution For Certifying Utility, Gas And Electric For 2023/2024 Fiscal Year

Documents:

[2022-41 RESOLUTION FOR CERTIFYING UTILITY GAS AND ELECTRIC.PDF](#)
[2022 UTILITIES EDIT.PDF](#)

7. Consideration To Approve Annual Urban Renewal Report, FY2021/2022

Documents:

[FY2021-2022 ANNUAL URBAN RENEWAL REPORT.PDF](#)

8. Consideration To Approve Credit Card For Economic Development
9. Consideration To Approve Credit Card Limits For Secondary Roads
10. Change Of Status – Sheriff Department

Documents:

[CHANGE OF STATUS-SHERIFF DEPARTMENT.PDF](#)

11. Other Business

12. Adjournment/Recess

13. 9:30 A.M. Drainage, EOC Training Room

Online: [HTTPS://US02WEB.ZOOM.US/J/82075672007](https://us02web.zoom.us/j/82075672007)

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Meeting ID: 820 7567 2007