

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Monday, January 27, 2025
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – December 11, 2024, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh,
Commissioner Mineo Absent: Commissioner Tomczak
6. Resolutions

CONSENT AGENDA - The following items will be acted upon by the Board of Commissioners through a single vote. An item will be considered separately upon the request of a Commissioner:

- a. Resolution No. PH-25-1284 – Approval to Write-off December 31, 2024 TARS
 - b. Resolution No. PH-25-1285 – Approval of Ridgecrest Oaks LLLP Equity, Construction loans and Agreements
7. Next Board Meeting – February 26, 2025, 9:00 am
 8. Adjournment