1. Roll Call

2. Approval of Minutes for November 13, 2019 and November 20, 2019

3. Public Comment

4. Purchasing Approvals (see attached list)

5. Purchasing Resolutions
   a. Resolution to Extend the Current AT&T Hosted E91-1 Service Agreement (12 Months) for the Madison County Madison County Emergency Telephone System Department
   b. Resolution to purchase One New Year 2020 Ford F-150 4x4 Super Cab 6’6” Bed Truck for Madison County Emergency Management Agency
   c. Resolution to Purchase a Five Year Professional Services Agreement for Treatment and Housing of Clients in the Drug Court Program for Madison County Probation and Court Services Department
   d. Resolution to purchase Ten (10) New Model Year 2020 Ford Police Interceptor Utility Vehicles AWD Replacement Vehicles for the Madison County Sheriff’s Office

6. Claims and Transfers Report

7. Immediate Emergency Appropriations
   a. 2019 Immediate Emergency Appropriation – State’s Attorney Victim’s Assistance Grant
   b. 2020 Immediate Emergency Appropriation – 2020 Self Help Center Grant
   c. 2020 Immediate Emergency Appropriation – Health Dept. – USFDA – G-T-1909-07456 $1,965
   d. 2020 Immediate Emergency Appropriation – Health Dept. – USFDA – G-MP-1910-07955 $19,698
   f. 2020 Immediate Emergency Appropriation – Health Dept. – USFDA – G-SP-1910-07859 $2,525

8. Refunds

9. Motel Tax

10. Monthly Budget Reports

11. Safety & Risk Management Report
12. Old Business

13. New Business

14. Adjourn