



## **COLUMBIA COUNTY BOARD OF COMMISSIONERS**

### **SPECIAL MEETING AGENDA**

**APRIL 8, 2019**

**9:00 AM POMEROY HIGH SCHOOL FFA PRESENTATION**

**9:30 AM TREASURER CARLA ROWE**

- Resolution 2019-15 Authorization for the Acquisition of Real Property and Execution of a Financing Contract
- Authorization Forms

**10:00 AM KATHRYN WITHERINGTON – PORT OF COLUMBIA**

- Discussion: ADO Designation

**10:30 AM COLUMBIA COUNTY PUBLIC WORKS**

- Executive Session: Personnel 42.30.110(1)(g)

**11:00 AM EXECUTIVE SESSION: LITIGATION 42.30.140(1)(i)**

#### **MISCELLANEOUS:**

- Discussion: Fairgrounds Wastewater Grant Award