

The Mineral County Commission will hold a Special Meeting at the new County Commission meeting room located at 68 Armstrong Street on March 7, 2023 at 9:00 a.m.- For a Budget Work Session  
1:00 p.m.- Pre-Closing on Improvement Project

**Agenda**  
**Mineral County Commission**  
**March 7, 2023 @ 9:00 am**  
**At new Commission Annex 68 Armstrong Street**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**ACCOUNTS PAYABLE:**

**NEW BUSINESS:**

Budget Work Session for Fiscal Year 2023/2024

**APPOINTMENTS:**

1:00 pm- Pre-Closing on Improvement Project

- a. To consider and act upon a Supplemental Resolution entitled:  
Supplemental Resolution Approving Certain Documents Related to The Mineral County Building Commission Bond Anticipation Note, Series 2023 (Judicial Annex).
- b. To consider other business before the County Commission.

2:00 p.m. Pre-Construction Meeting with the Contractor

Given under my hand this 2<sup>nd</sup> day of March, 2023

Lauren Ellifritz, Clerk  
Mineral County Commission