I. Call to order
II. Prayer
III. Pledge of Allegiance
IV. Amendments to Agenda
V. Employee Recognition
VI. Consent Agenda
   A. Signed Proclamation for Optimist Day
VII. Old Business
VIII. New Business
   A. Resolution to Support the “Second Amendment” of the United States Constitution
IX. Finance Report
X. Action Items
   A. Approve Minutes
      Board Meeting – January 16, 2020
   B. Approve Capital Lease for Road Department Equipment
   C. Loan Modification for GEFA Loans
XI. Guests/Comments
XII. Adjourn