**NOTICE OF MEETING**

**WASHINGTON COUNTY BOARD OF COMMISSIONERS**

**March 4, 2025**

**Washington County Government Building**

801 Martinsburg Rd

Salem, IN 47167

**Executive Session- 8:00 A.M.**

1. **I. C. 5-14-1.5-6.1 (b) (2) (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.**
2. **I. C. 5-14-1.5-6.1 (7) Discussion of records classified as confidential by State or Federal Statute.**
3. **And/ or any other matter subject to executive session stated in I. C. 5-14-1.5-6.1(b) et. seq.**

**Open Session-9:00 A.M.**

***Agenda***

1. **Call to Order**
2. **Pledge of Allegiance and Moment of Silence/Prayer**
3. **Approval of Agenda**
4. **Public Comment**
5. **Items for Consideration**
   1. **Approval of Meeting Minutes from February 4, 2025**
   2. **Approval of Claims and Payroll**
   3. **Gibson Township Advisory Board Appointment – Stephanie Rockey**
6. **Reports**
   1. **Highway Department – Rick Voyles**
   2. **Attorney - April Geltmaker**
   3. **Auditor - Kyra Stephenson**
7. **Board Comments and Concerns**
8. **Adjournment**