

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.4.1. REORGANIZATION OF THE BOARD OF COMMISSIONERS
 - 1.4.2. Elect Temporary Chairman of the Board of Commissioners
 - 1.4.2.1. Elect Chairman and Vice Chairman of the Board of Commissioners for 2016
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on Adopting Resolution for 2016- 911 Surcharge
8. Discuss and Act on reappointing Harvey Keim as Highway Superintendant
9. Discuss and Act on adopt resolution to add 4 pledge security Cornerstone Bank CUSIP #313380S65 \$300,000.00, CUSIP #313380H34 \$1,300,000.00, CUSIP #313381AW5 \$1,500,000.00 AND CUSIP #3130A6NN3 \$1,100,000.00
10. ****Committee Reports,
11. Adjournment