

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
 - 1.5. 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 appointing Dena Bushnell to General Assistance
8. Discuss JEO's conceptual drawing
9. 9:00 A.M. Meet with Dave Merrill with Region V Services with annual presentation
10. 9:15 A.M Meet with CJ Johnson with Region V Systems with annual presentation
11. 9:30 A.M. Discuss and Act on the petition to declare the Zion Cemetery abandoned.
12. 9:45 A.M. Discuss and Act on final application for public transit funding
13. 11:00 A.M. E-Meeting work shop
14. *****Fee Reports
15. ****Committee Reports,
16. Adjournment