

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 a Resolution to close a savings account in the Clerks office
8. Discuss and Act on bids for mowing the Cashler Union cemetery and the Zion cemetery.
9. Discuss and Act on Resolution to transfer \$25,000.00 from the (0100) Miscellaneous General fund to the (1100) Reappraisal Sinking Fund.
10. Discuss and Act on Resolution to transfer \$2,000.00 from the (0100) Miscellaneous General Fund to the (1900) Veterans' Aid Fund.
11. Discuss and Act on Resolution to close (0666) Adult Diversion Fund and transfer remaining balance, \$4,377.68, to the (0676) Juvenile Diversion Fund.
12. Discuss and Act on Resolution to pay back \$1,913.71 from the (0676) Juvenile Diversion fund to the (0100) General fund.
13. 9:00 A.M. Discuss and Act on Opening Bids on a purchase and lease Skid Loaders, Road Department Harvey Keim
14. 9:30 A.M. Discuss and Act on Opening Gravel Bids, Road Department Harvey Keim
15. 9:45 A.M. Discuss and Act on JEO Consultants
16. 10:15 A.M. Meet with John Coffey with Family Heritage Supplemental Insurance
17. Conduct Quarterly Jail Visit

18. ****Committee Reports,

19. Adjournment