

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 Agreement to Provide Professional Consulting Services with Sequoia Consulting Group
8. Discuss and Act on to release pledge security with Cornerstone Bank CUSIP#313381DA0, in the amount of \$100,000.00 CUSIP #986365GK4 in the amount of \$855,000.00, CUSIP # 71307CF9 in the amount of \$240,000.00, CUSIP #3130A6NN3 in the amount of \$240,000.00 and CUSIP #313380S65 in the amount of \$300,000.00, CUSIP #627149AN7 in the amount of \$75,000.00, CUSIP #627149AN7 in the amount of \$80,000.00 and CUSIP #627149AP2 in the amount of \$75,000.00
9. 9:00 A.M. Discuss Annual Report and FY 2017 Dues request, Aging Partner
10. 9:15 A.M. Meet with Jerry Waggoner from Adopt a Pet with update and budget request
11. 9:30 A.M. Discuss and Act on Laura McDougall to become the New Director of Four Corner Health
12. 9:45 A.M. Discuss and Act on Conceptional plans with JEO
13. 10:15 A.M. Discuss and Act Veterans Service Committee Items
14. 10:30 A.M. Discuss and Act on Health Insurance with Cornerstone Insurance
15. Conduct Quarterly Jail Visit

16. Fee Reports

17. Committee Reports,

18. Adjournment