

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 changing age limit for VSP Eye Insurance
8. Discuss and Act on repairing jail roof.
9. Go into executive session to discuss personnel.
10. 9:00 A.M. Discuss and Act on interlocal agreement for Veterans Service Office.
11. 10:15 A.M. Discuss personnel wages for budget to be compliant with new federal regulations.
12. 10:30 A.M. Presentation of preliminary budget by the budget committee.
13. Adjournment