

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. Review and Approve Distress Warrant Report for 2015 Delinquent Personal Property Tax
8. Discuss and Act on Resolution to transferring \$10.01 from Community Development Block Grant to General Miscellaneous Fund
9. Discuss and Act on personnel wages for budget to be compliant with new federal regulations
10. Discuss and Act on Adopting Resolution to approve County Inventory
11. Go into executive session to discuss appraisal.
12. Discuss 2016/2017 budget, set date and time for budget hearing
13. Discuss and Act on Authorize the Chairman to sign the State Maintenance Hwy 34
14. Discuss and Act to amend resolution #13-67-to waive payback of \$300,000.00 of the \$400,000 to the Roads department from the Inheritance Fund
15. 9:00 A.M. Discuss and Act on appointing Gary Zoubek to the Planning and Zoning Committee
16. Fee Reports
17. Committee Reports,
18. Adjournment

