

## **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 Adopting Resolution to Set Preliminary Levies for Political Subdivisions with in the County
8. Discuss and Act on Authorize the Chairman to sign the State Maintenance Hwy 34, 11 miles of asphalt
9. 9:00 A.M. Go into executive session to discuss litigation
10. 9:15 A.M. Discuss and Act on Veterans Service Secretary wages
11. 9:30 A.M. Hold Public Hearing to Hear Support, Suggestions or Observation of Taxpayer Relating to Proposed Budget for 2016-2017
12. 9:35 A.M. Discuss and Act on A Special hearing to set final tax request
13. Discuss and Act on Compensation for Drafting the 2016-2017 Budget
14. 10:00 A.M. Discuss and Act on Bids to repair the Jail Roof
15. 10:15 A.M. Discuss and Act on Congregate Meal Contract and Bidding Process
16. 10:30 A.M. Meet with Sandy Morrissey, Director of the RPC, with information regarding funding and development of prevention system with Region V
17. 10:45 A.M. Discuss and Act on Big Blue Mile Shootout Claim

18. Discuss and Act on appointing Jeff Stoy to replace Paula Harris

19. Discuss and Act on Application for Henderson Heritage Park improvement fund Deep Well Irrigation Building

20. \*\*\*\*Committee Reports,

21. Adjournment