

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 Nancy Waldron hiring temporary help (daughter-in-law) while secretary in on medical leave
8. Discuss and Act on adopt resolution to add pledge security Cornerstone Bank CUSIP #3130A875H0 \$235,000.00, CUSIP #3130A8J38 \$200,000.00, CUSIP #406036HX4 \$300,000.00, CUSIP #406036HW6 \$300,000.00, CUSIP #64044XCC3 \$270,000.00, CUSIP #407246DH7 \$180,000.00 and CUSIP #3130AA5E4 \$1,300,000.00
9. Go into executive session for personnel issue (maintenance)
10. 9:00A.M. Hold Public Hearing for the One and Six Year Road and Bridge Program
11. ****Committee Reports,
12. Adjournment