

## **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. Executive Session
3. Discuss and Act on General Assistance Cases
4. Review and Approve Payroll and Vendor Claims
5. Discuss and Act on Funding Transfers
6. Discuss and Act on to give The Chairman of the Board the authority to close the Courthouse in an event of an Emergency
7. Discuss and Act on Reaffirm signing of Disaster Declaration for Public Health Emergency
8. Discuss and Act on release Pledge Security Cornerstone Bank CUSIP #3130AGPD1 in the amount of \$1,500,000.00, CUSIP# 3130AGPD1 in the amount of \$100,000.00 and CUSIP# 729796AM4 in the amount of \$95,000.00
9. Discuss and Act on Change Order Berggren Architects
10. Discuss and Act on renovations on the transportation building
11. 9:00A.M. Hold Public Hearing for the Amending One Year Road and Bridge Program
12. 9:00 A.M. Discuss and Act on Amending One Year Plan
13. 9:15 A.M. Discuss and Act on Chip Seal Bids
14. Fee Reports

15. Committee Reports,

16. Adjournment