

## **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 Visitor Bureau Board replace Paula Christiansen with Chrystal Houston
8. Discuss and Act on Application for benches (150th Anniversary) from the Improvement Fund
9. Discuss and Act on Transfer \$44,935.17 out of (2913) E911 Wireless to (2914) E911 Wireless Service Holding Fund & Transfer \$60,000 (5502) Ambulance Fund to (2700) Inheritance Fund
  
10. Discuss and Act on release Pledge Security Cornerstone Bank CUSIP #3130A87H0 in the amount of \$235,000.00 & CUSIP# 407234BQ5 in the amount of \$265,000.00
  
11. Discuss and Act on release Pledge Security Henderson State Bank CUSIP#886094BF7 in the amount of \$270,000.00 & CUSIP#886094BG5 in the amount of \$280,000.00
  
12. Discuss and Act on add Pledge Security Henderson State Bank CUSIP #522387BR9 in the amount of \$475,000.00,
  
13. Discuss and Act on Sign purchase agreement for Transit
  
14. 9:00 A.M. Discuss and Act on Road Bond with Jay Spearman

15. Discuss and Act on appointing a committee for the HR position

16. Committee Reports,

17. Adjournment