

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 Setting Wages for Deputy County Clerk, Deputy County Assessor, Deputy County Treasurer, Deputy Clerk of the District Court, Deputy County Attorney and Deputy County Public Defender
8. Discuss and Act on Setting the Wages of County Employees which are set by Commissioners
 - 8.1. 9:00 A.M. Discuss and Act on John Beachelor crossing on property
 - 8.2. 9:15 A.M. Meet with Carrie Rodriques on space for Probation Office
9. Discuss and Act on Adopting Resolution to approve County Inventory
10. Discuss and Act on Resolution to establish a separate Bank Account for Highway Allocation
11. Discuss and Act on Resolution to recreate Fund (4601) Highway Allocation Capital Project and transfer \$8,194,846.92 from Fund (3700) Highway Bond Debt Service to Fund (4601) Highway Allocation Capital Project and transfer any funds remaining and future tax collections in fund (2601) Debt Service to Fund (3700) Highway Allocation Debt Service

12. 10:00 A.M. Budget Workshop

13. Committee Reports,

14. Adjournment