

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 Authorize Board Chair to sign Mobile Emergency Operation Center Agreement.
8. 9:00 A.M. Discuss and Act on Veterans Service Officer time off
9. 9:15 A.M. Meet with Jessica Kolterman, Lincoln Premium Poultry
10. 9:30 A.M. Discuss and Act on reissuing check to Carmichael Business Systems (new recorder)
11. Discuss and Act on Architects recommendation on review Bids and award.
12. Discuss and Act on Authorize the Chairman to sign A101-2017 Contract between Owner and Contractor
13. Committee Reports,
14. Adjournment