

## **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. Review and Approve Payroll and Vendor Claims
5. Discuss and act on phone system for Aging/Transit offices.
6. Discuss and Act on senior center memorandum of understanding
7. Discuss and Act on Funding Transfers
8. Discuss and Act on Adopting Resolution Naming County Depositories for 2019
9. Discuss and Act on General Assistance Cases
10. Discuss and Act on closing the Courthouse on Monday December 24, Christmas Eve
11. Discuss and Act on County Zuercher Technologies Software.
12. Discuss and Act on Questions from Rex Heiden surveyor elected position
13. Discuss and Act on Addition and remodeling
14. Committee Reports,
15. Adjournment