

Agenda

1. Opening Procedures
2. Pledge of Allegiance
3. Roll Call
4. Announce Open Meeting Law
5. Proof of Publication & Posting of Notice
6. Review and Approve Minutes of Previous Meeting
7. Adoption of Agenda
8. Officials & Public Forum
9. Executive Session
10. Discuss and Act on General Assistance Cases
11. Review and Approve Payroll and Vendor Claims
12. 9:00 A.M. Laura McDougal Four Corners Health
13. Discuss and Act on Funding Transfers
14. Discuss and Act to Approve and Sign State Weed Report
15. Discuss and Act on update to Sheriff policy (Josh Gillespie)
16. Discuss and Act on having the Highway Superintendent, to do a study on the use of Road 1 between U and V West \hat{A} ½ mile
17. Discuss and Act on Railroad project PRX-NFG-93(13)
18. Discuss and Act on Road and Gravel budget as it pertains to Inheritance pay back funds
19. Discuss and Act on Closing checking account for Busy Wheels and transferring to main checking account
20. Discuss National NACo membership (Brenda Scavo)
21. Discuss and Act on release Pledge Security Henderson State Bank CUSIP #39256PAY9 in the amount of \$300,000 and CUSIP #986356HB2 in the amount of \$200,000

22. Discuss and Act on added Pledge Security, Cornerstone Bank, CUSIP #313381KZ7 in the amount of \$1,100,000.00

23. Discuss and Act on Public Defender job advertisement

24. Discuss and Act on County Board Committee Assignments

25. Executive Session

26.

Discuss and Act on Addition and remodeling

27. ****Committee Reports,

28. Adjournment