

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 purchasing sub-address points on GeoComm 911 Map, \$3,795
8. Discuss and act on purchasing 24-channel card for Recorder System for Phone System Expansion, \$2,773
9. Discuss and Act on adopt a Resolution to Outlining Distributions of Transfer monies to the Area on Aging, 911 Emergency Management Fund and Road Fund
 - 9.1. 9:00 A.M. Discuss and Act on open bids for the letting of bridge replacement structure for C009300910 for bridge on Road E between Road 11 & 12
10. Discuss and Act on add Pledge Security Cornerstone Bank CUSIP #3130AHQT3 in the amount of \$2,200,000.00 and CUSIP #3130AJPY9 in the amount of \$3,500,000.00
 - 10.1. Discuss and Act on release Pledge Security Cornerstone Bank CUSIP# 199432US2 in the amount of \$200,000.00 and CUSIP #938117H0 in the amount of \$130,000.00,

11. Discuss and Act on release Pledge Security Henderson State Bank CUSIP#986356HP1 in the amount of \$510,000.00 AND CUSIP #66432YAL8 in the amount of \$470,000.00

12. Discuss and Act on add Pledge Security Henderson State Bank CUSIP #25932XCR6 in the amount of \$300,000.00 and CUSIP #3136A9W53 in the amount of \$1,950,000.00,

13. Discuss and Act of release Pledge Security Henderson State Bank CUSIP #425191DW0 in the amount of \$125,000.00

14. Discuss and Act on add Pledge Security Henderson State Bank CUSIP #83162CQV8 in the amount of \$1,800,000.00

15. Discuss and Act on County Annual Certification of program compliance Resolution (road department)

16. Committee Reports,

17. Adjournment