

## **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 Resolution to transfer \$70,000 from (2700) Inheritance Tax Fund to (2940) Law Enforcement/911 Communication Fund
8. Discuss and Act on change order #5 with Berggren Architects
9. Discuss NIRMA 3 Year Recommitment renewal
10. 9:00 A.M. Discuss and Act on opening bids for purchase of motor graders
11. Fee Reports
12. Committee Reports,
13. Conduct Quarterly Jail Visit
14. Adjournment