

## **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 Forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss and Act on Authorize Emergency Management Director to submit Hazard Mitigation Notice of Interest for Aging Services safe-room.
9. Discuss and Act on operating agreement with NDOT
10. Committee Reports,
11. Move to go into executive/closed session to receive advice from legal counsel on a personnel matter and for the protection of public's interest
12.  
1:30 P.M. Hold Public Hearing to Hear Support, Suggestions or Observation of Taxpayer Relating to Proposed Budget for 2021-2022
13. Discuss and Act on Resolution of Adoption and Appropriations
14. Discuss and Act on A Special hearing to set final tax request
15. Adjournment