

## **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 Comments (Limit 3 Minutes per person)
4. Review and Approve Payroll and Vendor Claims
  - 4.1. Discuss and Act on appointing Luke Gruber to Planning and Zoning Committee for a 3-year term.
5. Discuss and Act on Funding Transfers
6. Discuss and Act on designating a commissioner to Authorizing NACO Conference Voting and designating a designee voter
7. Discuss and Act on Year-end certification of County Highway Superintendent for Determining incentive payment
8. Discuss and Act on Workforce Housing Contributions
9. Go into Executive Session
10. Go into Executive Session
11. Discuss and Act on General Assistance Cases
12. Committee Reports,
13. Adjournment