

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 adjusted numbers within the General and Road Fund Budgets
8. Discuss and Act on Hail Damage at Road Dept, Extension, Area on Aging and Sheriff Dept Vehicles
9. Discuss and Act setting Holiday Hours for December 24, 2014
10. Discuss and Act on adopt resolution to release the following pledge security Cornerstone Bank CUSIP #313380SK4, \$1,000,000.00, CUSIP # 313381SL0 \$750,000.00, CUSIP # 31330D87 \$600,000.00, CUSIP # 31331CK9 \$1,250,000.00 CUSIP # 313380XY8 \$2,000,000.00 AND CUSIP #313382SD6 \$1,000,000.00
11. Discuss and Act on adopt resolution to add the following pledge security Cornerstone Bank CUSIP #313381HC2 \$1,100,000.00
12. Discuss and Act on General Assistance Manual
13. Fee Reports
14. Adjournment