

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. Meet with Rochelle Geiger on Crime Commission Grant Writing
8. 8:45 A.M. Discuss and Act on appointing County Attorney
9. Discuss and Act on reappointing Harvey Keim as Highway Superintendent

10. 9:00 A.M. Discuss and Act on Handbook updates

11. Go into executive session to discuss Road matters
12. Discuss and Act on Resolution for Emergency Relief program Emergency Permanent Repairs
13. Discuss and Act on Veteran Service Office
14. Discuss and Act on Courthouse Silent Alarm System
15. Discuss and Act on Sheriff's agreed upon procedures

16. Discuss and Act on Addition and remodeling

17. Committee Reports,

18. Adjournment