

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 adopt resolution to add 4 pledge security Midwest Bank CUSIP #25932DAP6 \$110,000.00 & Midwest Bank CUSIP #658518HX6 \$110,000.00 & Midwest Bank CUSIP # 80377ABY9 \$260,000.00 & CUSIP #25933BCX0 \$110,000.00
8. Discuss and Act on adopt resolution to add 4 pledge security Cornerstone Bank CUSIP #938117HJ0 \$130,000.00, CUSIP #313379TY5 \$1,000,000.00, Cusip 313380ML8 \$200,000.00 & CUSIP #313381CK9 \$1,050,000.00
9. Discuss and Act on adopt resolution to release pledge security Cornerstone Bank CUSIP #313380CB1 \$500,000, CUSIP #3130A3KV5 \$1,000,000 and CUSIP #3130A3MM3 \$1,100,000
10. Discuss and Act on adopt resolution to release pledge security Midwest Bank, CUSIP # 51435DH4, \$365,000
11. Discuss and Act on adopt resolution to release pledge security Henderson State Bank, CUSIP # 98636PAF7, \$30,000.
12. Discuss and Act on Special Designated Liquor License for Kerry's Restaurant for November 10, 2015
13. Discuss and Act on a policy on rural signs as far as additional and replacement signs
14. 9:00 A.M. Meet with Shane Stutman from Probation Office

15. Fee Reports

16. Conduct Quarterly Jail Visit

17. ****Committee Reports,

18. Adjournment