

## **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 Claim
  
6. Discuss and Act on Funding Transfers
  
7. Discuss NACO insurance program with Mike Boden and Judd Allen
  
8. Discuss and Act on adopt a Resolution to Outlining Distributions of Transfer monies to the Area on Aging, 911 Emergency Management Fund and Road Fund
  
9. Discuss and Act on WJE Consulting County-wide Cost Allocation Plan and authorize Chairman to sign
10. Discuss and Act on annual Maintenance Agreement with Vanguard.
11. Discuss and Act on Commercial Reappraisal Agreement with Vanguard.
12. Commissioner Discussion

13. Fee Reports

14. Committee Reports

15. Adjournment