

COUNTY BOARD MEETING

AGENDA

May 13, 2014

7:00 p.m.

Call to Order

Roll Call

Pledge to the Flag - Invocation

Approval of Minutes

1. One appointment to Lincoln Fire Protection District

2. One appointment to the Board of Review

Committee Reports

1. Res. Supporting 9-1-1 Funding

2. Res. re: Extension of Audit for Circuit Clerk

3. Res. re: County Official's Salary

4. Res. re: Amend Reimbursement Policy

5. Res. to Borrow Funds

6. Res. Adopting Fee for CASA

7. Amendment to Tax Agent Agreement

8. Assignment of Tax Sale Certificate of Purchase (3)

9. Amendment re: Levy Ordinance

10. Res. re: Transfer to Capital Improvement Fund

11. Local Agency Agreement re: CH 3

12. Local Agency Agreement re: Sign Replacement for Humboldt, Lerna and

Oakland

13. Resolution to Award - Howell Asphalt - CH 29

14. Resolution to Award - A. J. Walker Construction - TR-77

Old Business

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments

Public Comment

Adjournment

Paul Daily

Chairman