

COUNTY BOARD MEETING
AGENDA
January 13, 2015

- 7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Approval of Minutes (3)
Committee Reports
1. Res. to Amend FY 2014 Budget - General Fund
 2. Res. to Amend FY 2015 Budget - Sheriff's Restricted Accounts
 3. Extension of Lease with Airport
 4. Local Agency Agreement re: CH 20
 5. Res. to Appropriate Funds re: CH 20
 6. Res. For Improvement to use Motor Fuel Tax Funds re: CH 20
 7. Res. re: Law Enforcement Mutual Aid Agreement
- Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Public Comment
Adjournment

Stan Metzger
Chairman