I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE OCTOBER 27TH REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #562-10-147

RE: AUTH. PAYMENT – SHERIFF ($159.33; $1,531.51; $325.53 & $891.99); FCFC ($12,500.00); CHILD. SVS. ($7,194.00); LANDFILL CONST. ($12,500.00)

B. CONSIDER APPROVAL OF RES. #563-10-1470

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. NOTE RECEIPT OF AN AMENDED CERTIFICATE

RE: JUVENILE COURT – MAGISTRATE SPECIAL PROJECTS ($2,000.00)

D. CONSIDER APPROVAL OF RES. #564-10-147

RE: SUPPLE. APPROP. – JUVENILE COURT – MAGISTRATE SPECIAL PROJECTS ($2,000.00)

IX. BID RECOMMENDATION/ AWARD

A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER AND FURTHER CONSIDER AWARDING THE BID AS RECOMMENDED

RE: 2010 RESURFACING OF PRICES CREEK BRIDGE – ENGINEER

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT

RE: POSTAGE PLUS MAINTENANCE CONTRACT W/ IMS OF DAYTON - $725.00 - JFS

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #565-10-147 – LESLIE THOMAS & JULIA MILLIKIN - JFS.

B. RES. #566-10-147 – DANIELLE PIERATT - JFS

C. RES. #567-10-147 – SANDRA GREEN – CSEA

D. RES. #568-10-147 – CHARITY LORANZAN – JFS

E. RES. #569-10-147 – CAROL AVERY – JFS

F. RES. #570-10-147 – TRACY BRADFORD & CHARITY LORANZAN – JFS

G. RES. #571-10-147 – CHARLES HOUSEWRIGHT – ENGINEER

H. RES. #572-10-147 – SEAN MAGGARD – GIS

I. RES. #573-10-147 – COMMISSIONERS BOB STONECASH & CHRIS DAY - COMMISSION

XII. MEETINGS

9:00 A.M. – PUBLIC HEARING – RETIREMENT & REHIRE OF CONNIE CROWELL

9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)

10:00 A.M. – HEALTH DEPT., ENGINEER, SHERIFF & AUDITOR (GIS FUNDING)

11:00 A.M. – STEVE SIMMONS (TAX MAP DEPT.)

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN