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 NOVEMBER 3RD 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. #577-10-147
   RE: AUTH. PAYMENT – HELP ME GROW ($372.70, $372.69; $6,776.28; $2,554.55; $140.50; $140.50; $1,766.52); CHILD. SVS. ($478.58); LANDFILL CONST. ($2,994.64); CORONER ($1,648.00; $235.38); MUNICIPAL CT. ($250.80; $146.40)

B. CONSIDER APPROVAL OF RES. #578-10-147
   RE: AUTH. EXPEND. - $19,188.00 FOR THE PURCHASE & INSTALLATION OF A 100 WATT VHF REPEATER SYSTEM & REPROGRAMMING OF EXISTING 2-WAY RADIO CONSOLES - EMA

IX. BID RECOMMENDATION/ AWARD

A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER AND FURTHER CONSIDER REJECTING ALL BIDS AS RECOMMENDED
   RE: 2010 DESIGN/ BUILD PROJECT – JUNCTION & KETTERMAN ROADS BRIDGE REPLACEMENTS

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
   RE: RECORDING SYS. SERVICE CONTRACT W/ DOLBEY & COMPANY, INC. - $925.00 – SPECIAL PROJECTS-COURT TRAINING

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
   RE: CHANGE ORDER #1 TO LEWISBURG HORN ST. IMPROVEMENTS PROJECT AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION – DECREASE $8,302.32 – FY09 CDBG

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #579-10-147 – SUE WEBER, KRISTA SIZEMORE, SHEILA ROBKIN, TRACIE STEELE, CLAUDIA MILLER, JUDY PLAUGHER, KIM HOLLAND & SHELLEY METZ - JFS

XII. MEETINGS

9:00 A.M. – PUBLIC HEARING #1 – LANDFILL TIPPING FEE INCREASE
9:30 A.M. – PUBLIC HEARING #1 – BUILDING & ZONING FEE SCHEDULE AMENDMENT
10:00 A.M. – JOB & FAMILY SERVICES MONTHLY MEETING
10:30 A.M. – BUDGET COMMISSION MONTHLY MEETING
11:30 A.M. – RECYCLING MONTHLY MEETING
NOON (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – CONNIE CROWELL (PERSONNEL)

XIII. ADDITIONAL ITEMS

XIV. ADJOURN