I. OPEN MEETING
II. CALL OF ROLL
III. PLEDGE OF ALLEGIANCE
IV. PRAYER
V. PUBLIC COMMENTS
VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE AUGUST 8, 2016 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #455-16-175
   RE: AUTH. PAYMENT – GENERAL MISC. ($2,457.00)
B. CONSIDER APPROVAL OF RES. #456-16-175
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
   RE: CHANGE IN STATUS – TYRELL CHELLIS – SHERIFF
B. NOTE RECEIPT OF A REPORT FROM JOB & FAMILY SVS.
   RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JULY 2016 - JFS
C. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN ADDENDUM
   RE: ADDENDUM #1 TO THE LANDFILL BUILDING & SCALE PROJECT #2016-2; CONTRACT #1-G, LANDFILL BUILDING
D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR
   RE: CERTIFICATION OF DITCH ASSESSMENTS

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: GENERATOR MAINTENANCE AGREEMENT WITH BUCKEYE POWER - $834.65 – EMA
B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: ARTICULATED DUMP TRUCK RENTAL AGREEMENT W/ BOBCAT ENTERPRISES - $18,600.00 – LANDFILL
C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
   RE: COURTHOUSE FIRE ALARM SYSTEM MAINTENANCE CONTRACT W/ SIMPLEXGRINNELL - $8,756.48 – BLDG. MAINT.

X. MEETINGS

9:00 A.M. – CHRIS WOJNO & BRAD COLLINS – QUARTERLY UPDATE CHIP PROGRAM
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING & T&M UPDATES
11:30 A.M. – BID OPENING – TIMBER BID
12:00 P.M. – DR. MARK VOSLER – CORONER’S BUDGET
12:30 P.M. (APPROX.) – RECESS FOR LUNCH
1:30 P.M. – BOB BAKER – BUILDING MAINTENANCE
2:00 P.M. – KURT THOMPSON – BACK 2 BLACK

XI. ADDITIONAL ITEMS

XII. ADJOURN