

AGENDA

TUESDAY, JANUARY 24, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

- 8:30 - 9:00 Open Business-Lisa to review Liberal Leave/Auditor info
- 9:00-10:00 Doug & John Cox, Rhoads & Sinon
- 10:00-10:30 Bid Opening-Bridge Red
- 10:30-11:00 Karen-CDBG project updates; Executive Session
- 11:15-11:45 Sheriff-Personnel Matters
- 11:45-12:00 Eldon-Backup Servicer License
- 12:00-12:30 Sheriff, Dan & Travis-jail services
- 12:30-12:45 Jim Delaplaie, JD Meds-Medical Marijuana Facility

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

➤ Motions

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➤ No motions - Administrative only

- **Salary Board Minutes -1-17-17**
- **Retirement Board Minutes 1-17-17**
- **CCAP Invoice & CCAP Spring Conf**
- **Board of Assessment & Revision of Taxes**