

TUESDAY, October 31, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

- 8:30 - 9:00 Open Business-Public Comment
- 9:00-9:30 CES Engineering, Karen (Hann) McFadden,
Stanley Kerlin, C & R Directional Boring
- 9:30-9:45 Ruth Strait, sign HMRF grant
- 9:45-10:00 Budget Discussions and preliminary draft
- 10:00 -10:30 Bid Opening-Courthouse Steps/Porch Entrance
- 10:30 -10:45 Retirement Board
- 10:45-11:00 Conrad Siegel separate discussion/COLA
Mortality Table
- 11:00-11:45 Michelle Sowers, Tax Appeals
- 11:45-noon Salary Board
- 12:00-12:30 Chief Clerk items

2. UPCOMING MEETINGS

11/1 11:30-Partnership Board FCMC

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

Motions

- October 24, 2017 Meeting Minutes
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No motions-Administrative Only