## 

Tuesday, June 6, 2017
This meeting will be recorded
\*\*Agenda Subject to Change\*\*

## **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

**PRAYER** 

**ROLL CALL** 

**JOURNAL** 

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 30, 2017 and the written index of the meeting.

**ADJUSTMENTS –** 

**OLD BUSINESS -**

## **NEW BUSINESS -**

Appropriation Adjustment within the M&R Fund (1020)

From: Account	Amount	To: Account	Amount
1020-0040-5309.00	\$1,495.00	1020-0040-5396.00	\$1,495.00
(Other Evenences)		(Eumanaga Daad)	

(Other Expenses) (Expenses - Road)

**Total** \$1,495.00

Supplemental Appropriation to the Ambulance Service Fund (2064)

2064-0702-5304.02 Medical Equipment \$42,660.00 **Total** \$42,660.00

Setting Time Date and Place to Receive Sealed Bids for SEN-CR59 Pavement Resurfacing; C-1704

**ADMINISTRATIVE SIGNINGS**, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, etc. **GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes

10:00 A.M - Board Session

10:15 A.M - Executive Session

10:30 A.M – RFP – Non Emergency Transportation Services

1:00 P.M – ODOT – Yearly Update