

Tuesday, November 8, 2016 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 digit audio/video recording of the previous Board Session from Tuesday, November 1, 2016 and the written index of the meeting.

ADJUSTMENTS -

OLD BUSINESS –

- Board of Election Renovation
- Justice Center Update

NEW BUSINESS –

- Water Treatment Plant
- Consulting Services Agreement Batchelder Company
- Bill Vouchers Batch

 Supplemental App 	propriation to the DARE Fu	ind (1116)				
1116-0306-5303.00	Supplies		\$173.56			
		Total	\$173.56			
 Supplemental Appropriation to the E-911 Fund (2068) 						
2068-0700-5358.00	Transfers Out		\$5,923.93			
		Total	\$5,923.93			
 Supplemental Approximation 	propriations to the County S	Sewer District Fund (4	139)			
4139-0021-5306.00	Contract Services		\$312.00			
4139-0210-5306.00	Contract Services		\$55.00			
4139-2100-5306.00	Contract Services		\$182.00			
4139-0061-5306.00	Contract Services		\$1,174.00			
		Total	\$1,723.00			
 Supplemental Approximation 	propriation to the S/O Impa	ired Driving Enforcen	nent Grant Fund (1220)			
1220-0305-5358.00	Transfers Out		\$497.59			
		Total	\$497.59			

 Supplemental Appropriation to the S/O Step FFY15 Fund (1222) 							
1222-0305-5358.00	Transfers Out			\$422.70			
			Total	\$422.70			
 Authorizing a Fund Advance Repayment From the S/O Step FFY 15 Fund (1222) To The General Fund (0010) 							
From: Advances Out	Amount	To: Advances In		Amount			
1222-0007-4029.00	\$8,000.00	0010-0007-4029.00		\$8,000.00			
(S/O STEP FFY15 Fund)		(General Fund)					
			Total	\$8,000.00			
 Authorizing a Fund Advance Repayment From the S/O Impaired Driving Enforcement Grant FFY15 Fund (1220) Back To The General Fund (0010) 							
From: Advances Out	Amount	To: Advances In		Amount			
1220-0007-4029.00	\$6,800.00	0010-0007-4029.00		\$6,800.00			
(S/O Impaired Driving Enforcement Gra	(General Fund)						
			Total	\$6,800.00			

ADMINISTRATIVE SIGNINGS, 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

MEETING 9:30 A.M – Work Session 10:00 A.M – Board Session