

**Board Session Index
Tuesday, January 26, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:21)

PRAYER (0:42)

ROLL CALL (1:00)

JOURNAL (1:08)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, January 12, 2016 and the written index of the meeting. (1:10)

ADJUSTMENTS – (1:34)
NONE AT THIS TIME

OLD BUSINESS-

- **Museum Building Update (1:54)**
- **Joint Justice Center Update (3:05)**

NEW BUSINESS-

- **Board Session January 28, 2016 – Cancelled (8 :19)**
- **Bill Vouchers 11327-11474 (8:58)**

- **Supplemental Appropriation for the General Fund (0010) for 2016 (9:06)**

0010-0305-5304.00	Equipment		\$15,500.00
		Total	\$15,500.00

- **Authorizing Fund Transfers be made to the CDBG-NSP Fund (3070) (9:21)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$26.39	3070-0007-4028.00	\$26.39
General Fund		CDBG NSP Fund	
		Total	\$26.39

- **Supplemental Appropriation for the County Sewer District Replacement and Improvement Fund (4233) (9:32)**

4233-0061-5304.01	Bascom R&I	\$25,000.00
4233-0021-5304.01	Bascom R&I	\$10,000.00
		\$35,000.00

- **Supplemental Appropriation for the General Fund (0010) for 2016 (9:44)**

0010-0306-5304.00	Equipment	\$1,293.25	
		Total	\$1,293.25

- **Supplemental Appropriation for the General Fund (0010) for 2016 (10:13)**

0010-0500-5306.00	Contract Services	\$9,000.00	
		Total	\$9,000.00

