

Board Session Index
Thursday, March 30, 2017

CALL TO ORDER (10:01 A.M)

PLEDGE OF ALLEGIANCE (1:08)

PRAYER (1:25)

ROLL CALL (1:45)

JOURNAL (1:54)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Thursday, March 23, 2017 and the written index of the meeting. (2:00)

ADJUSTMENTS – (2:16)

Board of Elections, Safety Grant

OLD BUSINESS –

- **Board of Elections – Vanguard Students (2:49)**
- **Safety Grant (4:31)**
- **Justice Center (6:59)**
- **Law Library/ Juvenile Probate Court Building (8:47)**

NEW BUSINESS –

- **NACo (46:24)**
- **Bike Rack (48:39)**

- **Authorizing Fund Transfers be made for the LGF Alternate Formula to the Ambulance Service Fund (2064) (54:41)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$148,400.00	2064-0006-4002.00	\$148,400.00
LGF – General Fund		Ambulance Service Fund	
		Total	\$148,400.00

- **Appropriation Adjustment for Ditch Maintenance Fund (2017) (55:07)**

From: Account	Amount	To: Account	Amount
2017-0018-5304.00	\$3,000.00	2017-0018-5309.01	\$3,000.00
(Equipment)		(Ditch Mtc Assessments)	
2017-0018-5304.00	\$5,250.00	2017-0018-5309.03	\$5,250.00
(Equipment)		(Fees)	
		Total	\$8,250.00

- **Appropriation Adjustment within the County Sewer District Fund (4139) (55:19)**

4139-0021-5306-00	\$176.00	4139-0021-5309-00	\$176.00
(Contract Services)		(Other Expenses)	
4139-0061-5306-00	\$255.00	4139-0061-5309-00	\$255.00
(Contract Services)		(Other Expenses)	
4139-0189-5306-00	\$355.00	4139-0189-5309-00	\$355.00
(Contract Services)		(Other Expenses)	
		Total:	\$786.00

- **Entering into Contract With Charles Construction Services, INC For the Board of Elections Renovations (55:35)**
- **Authorizing An Amendment With Dynegy Energy Services (East) LLC, dba Dynergy Energy Services, LLC and Authorizing Stacy Wilson County Administrator To Sign on Behalf of the Board; Retroactive to March 23, 2017 (55:44)**

PUBLIC COMMENTS & QUESTIONS (1:00:05)

ADJOURNED (11:07 A.M)

Attest: _____
Clerk to the Board

