

**Board Session Index
Tuesday, August 2, 2016**

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:16)

PRAYER (0:35)

ROLL CALL (1:03)

JOURNAL (1:10)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Thursday, July 28, 2016 and the written index of the meeting. (1:12)

ADJUSTMENTS – (1:40)

Job and Family Services Event, Attica Fair Opening, Board Schedule

OLD BUSINESS-

NONE AT THIS TIME

NEW BUSINESS-

- **Attica Fair Opening – Tuesday, August 9, 2016 at 9A.M. (2:30)**
- **Board Session for August 9, 2016 – Work Session has been cancelled and the Board Session will be moved to 11:00A.M (2:42)**
- **Job and Family Services – Child Support Enforcement Awareness Event- August 17, 2016 (3:40)**

▪ **Supplemental Appropriation to the County Sales Tax Bond Retirement Fund (1334) (05:26)**

1334-0400-5306.00	Contract Services	\$221,414.17
1334-0400-5452.00	Bond Principal	\$88,235.28
	Total	\$309,649.45

- **Authorizing Monthly Sales Tax Revenue Bond Retirement Transfers Pursuant to Article III. Section 3.03 Required Deposits into the County Sales Tax Bond Retirement Fund of the First Supplemental Trust Agreement (05:40)**
- **Authorizing the Yearly Transfer of \$2,750.00 Effective July 1, 2016 with all Remaining Transfers To Be Completed With the January Sales Tax Collection Distribution for the Life of the Bond (06:02)**

Public Comments and Questions (8:16)

RECESS AT 10:12A.M

BACK INTO SESSION AT

SESSION 2

BID OPENING (0:02)

Hopewell Twp 7.51+/- Acre Farm

Eden Twp 147.1+/- Acre Farm

ADJOURNED – 10:35 A.M

Attest: _____
Clerk to the Board

