

**Board Session Index
Tuesday, August 9, 2016**

CALL TO ORDER (11:00A.M)

PLEDGE OF ALLEGIANCE (0:49)

PRAYER (1:10)

ROLL CALL (1:42)

JOURNAL (1:52)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, August 02, 2016 and the written index of the meeting. (1:54)

ADJUSTMENTS – (2:17)

Batchelder Group, Joint Justice Center-Overview, Representative – SEIDC Branding Initiative, Proclamation – Patriot Day Salute

Proclamation – Patriot Day Salute (3:37)

OLD BUSINESS-

- **Joint Justice Center Overview (6:37)**
- **Batchelder Group – Update (9:25)**
- **Museum Advisory Board (13:18)**

NEW BUSINESS-

- **SEIDC – Branding Initiative Representatives (17:50)**
 - **Bill Vouchers Batch (20:09)**
 - **Supplemental Appropriation to the SFY17 Community Correction Grant Fund (1191) (20:15)**

1191-0306-5366.00	Hospitalization		\$10.20
		Total	\$10.20
 - **Appropriation Adjustment to the General Fund (0010) (20:25)**

0010-0123-5361.00	\$5,000.00	0010-0502-5309.09	\$5,000.00
(Insurance Premiums)		(Other Expenses)	
		Total	\$5,000.00
 - **Supplemental Appropriation to the METRICH Law Enforcement Trust Fund (1178) (20:38)**

1178-0109-5304.00	Equipment		\$21,000.00
		Total	\$21,000.00
 - **Supplemental Appropriation to the County Sewer District Fund (4139) (20:48)**

4139-0189-5303.00	Supplies		\$10,000.00
		Total	\$10,000.00
 - **Supplemental Appropriation to the Sewer Replacement/Improvement Fund (4233) (20:55)**

4233-0189-5305.01	New Riegel Capital Improvements		\$10,000.00
		Total	\$10,000.00

<p>▪ Supplemental Appropriation to Maintenance and Repair Fund (1020) (21:05)</p>		
1020-0042-5501.00	Contract Projects Bridges	\$10,000.00
	Total	\$10,000.00

Public Comments and Questions (25:30)

ADJOURNED – 11:36 A.M

Attest: _____
 Clerk to the Board

