

Board Session Index
Tuesday, August 15, 2017

WORK SESSION – (9:30 A.M)

- **Charlene Watkins – T.I.D (0:42)**
- **CORSA Annual Meeting – Voting Members (10:59)**
- **Juvenile/Probate – Programming Update (12:50)**
- **Meeting Schedule (14:55)**
- **Bussing Transportation Study (16:00)**
- **Feller Finch – Wolf Creek Recommendation (20:20)**

END OF WORK SESSION (9:51 A.M)

CALL TO ORDER (9:59)

PLEDGE OF ALLEGIANCE (0:05)

PRAYER (0:20)

ROLL CALL (0:49)

JOURNAL (0:59)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, August 8, 2017 and the written index of the meetings (1:02)

ADJUSTMENTS – (1:16)

NONE AT THIS TIME

OLD BUSINESS –

NONE AT THIS TIME

NEW BUSINESS –

- **August Board Session Schedule – Tuesday, August 22, 2017 at 12:00P.M, August 29, 2017 – Cancelled, Thursday August 31, 2017 at 10:00 A.M (1:37)**
- **Justice Center Meeting on August 24, 2017 at 12:00P.M. Public Safety Building**

▪ **Appropriation Adjustment within the General Fund (0010) (3:20)**

From: Account	Amount	To: Account	Amount
0010-0306-5303.00 (Supplies)	\$8,000.00	0010-0306-5305.00 (Contract Repairs)	\$8,000.00
		Total	\$8,000.00

▪ **Appropriation Adjustment within the Capital Projects Fund (1215) (3:27)**

From: Account	Amount	To: Account	Amount
1215-0100-5309.00 (Contingencies)	\$4,000.00	1215-0100-5306.09 (Jail)	\$4,000.00
		Total	\$4,000.00

- **Authorizing the Contract Agreement with Torrence Sound Equipment on Behalf of the Seneca County Sheriff's Office (3:36)**

PUBLIC QUESTIONS & COMMENTS (4:07)

ADJOURNED (10:10 A.M)

Attest: _____
Clerk to the Board

