

**Board Session Index
Thursday, August 25, 2016**

CALL TO ORDER (:09)

PLEDGE OF ALLEGIANCE (:14)

PRAYER (:30)

ROLL CALL (:55)

JOURNAL (1:03)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, August 23, 2016 and the written index of the meeting. (1:05)

ADJUSTMENTS – (1:25)

- **Supplemental Appropriation for the General Fund**
- **Old Business - IT Grant/Loan**
- **New Business Joint Justice Center**

OLD BUSINESS-

- **Joint Justice Center Leadership Team Meeting Reminder (2:06)**
- **IT Grant/Loan (2:37)**

NEW BUSINESS-

- **Regional Growth Partnership – Mike Jay (9:00)**

ADDITIONAL NEW BUSINESS -

- **Supplemental Appropriation to the General Fund (0010) (34:56)**

0010-0500-5306.00	Contract Services		\$87,308.50
Total			\$87,308.50

- **Supplemental Appropriation to the General Fund (0010) (35:06)**

0010-8888-5358.00	Transfers Out		\$500,000.00
Total			\$500,000.00

- **Fund Transfers be made to the Capital Projects Fund (1215) (35:20)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$500,000.00	1215-0007-4028.00	\$500,000.00
General Fund		Capital Projects Fund	
Total			\$500,000.00

▪ **Appropriation Adjustment within the General Fund (0010) (35:33)**

From: Account	Amount	To: Account	Amount
0010-0804-5304.00 (Equipment)	\$2,000.00	0010-0804-5305.00 (Contract Repairs)	\$2,000.00
0010-0804-5304.00 (Equipment)	\$1,000.00	0010-0804-5308.00 (Advertising)	\$1,000.00
Total			\$3,000.00

▪ **Supplemental Appropriation to the Probate Computer Fund (1147) (35:45)**

1147-0301-5306.00	Contract Services	\$3,000.00
Total		\$3,000.00

Public Comments and Questions (36:29)

ADJOURNED – 10:39 A.M

Attest: _____
Clerk to the Board

