

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, January 2, 2014

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the December 27, 2013 agenda meeting.

Action Items

Resolution #1-14. Resolution making necessary preliminary appropriations for the Furtherance of Justice accounts.

Resolution #2-14. Establish Purchase Order Issuance Policy for calendar year 2014.

Resolution #3-14. Authorize the amount of the Then and Now purchase order approval for various departments.

Resolution #4-14. Set date, time and place for the objection hearing on the Kottenbrock Group Waterway and Tile Project #1312.

Resolution #5-14. Authorize the re-appointment of Steven L. Diller to the Facilities Governing Board of the W.O.R.T.H. Center.

Discussion

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

SCHEDULED MEETINGS

Tuesday, January 7, 2014

11:00 a.m. – Update – Rhonda Eddy-Stienecker
2:30 p.m. – Dan Ellerbrock and Greg Antalis

Wednesday, January 8, 2014

9:30 a.m. – Update with Becky Saine and Dana Sterling
1:00 p.m. – Dana Sterling and Chris Moore

****Next Agenda Meeting - Thursday, January 9, 2014 at 9:00 a.m.****