

## **SPECIAL AGENDA**

### **BOARD OF COUNTY COMMISSIONERS' MEETING Tuesday, January 3, 2012 9:00 a.m.**

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance

#### **Action Items**

**Resolution #1-12.** Approve temporary appropriations for 2012 payroll expenses.

**Resolution #2-12.** Authorize necessary preliminary appropriations for the Furtherance of Justice accounts.

**Resolution #3-12.** Establish purchase order issuance policy for calendar year 2012.

**Resolution #4-12.** Authorize the amount of the Then and Now purchase order approval for various departments.

#### **Discussion**

None

#### **Announcements, Proclamations, Recognition and Commendations**

None

#### **Adjournment**

#### **Scheduled Meetings:**

##### **Wednesday, January 4, 2012**

9:30 a.m. – Update meeting with Becky Saine  
11:30 a.m. – Ginny Shrimplin – CORSA

##### **Thursday, January 5, 2012**

9:30 a.m. – Budget update with Becky Saine  
2:30 p.m. – 1<sup>st</sup> Hearing – Perry Counts Ditch #1308 @ Perry Township House

**\*\* Next agenda meeting will be Thursday, January 5, 2012 at 9:00 a.m. \*\***