TENTATIVE AGENDA
November 21, 2011

8:00 AM	Call Meeting to Order
8:05 AM	Additions & Corrections to the agenda
8:30 AM	Board Reports
9:00 AM	Minute Approval
9:30 AM	Correspondence Review
10:00 AM	Clerk of the Board Update
10:15 AM	Purchase Authorization E911 Coordinator Ray Maycumber
10:30 AM	Risk Manager Update
11:00 AM	<u>Consent</u> Misc. Non-Department Funds Transfer Boating Safety Funds Transfer County Road Funds Transfer Distressed Area Funds Transfer Intergovernmental Agreement Local Agency Standard Consultant Agreement Housing & Essential Needs Grant Corrective Action Plan Advertisement Planning Commission Vacancies
11:30 AM	Vouchers

12:00 to 1:00 Working Lunch General Discussion

1:00 PM	Public Hearing Open Space Mark & Angela Johnson
1:30 PM	Bid Opening – Courthouse Snowplowing Services
1:40 PM	Overall Budget Review
3:00 PM	Continued Public Hearing on ADA Trail Ordinance
3:30 PM	Bid Opening – Public Works Tire Bid
4:00 PM	Meeting Adjourned

****PLEASE NOTE: The agenda is tentative only. The Board may add, delete or postpone items, and may take action on any item not on the agenda.****