

**AGENDA**  
**Monday, August 22, 2011**  
**(Schedule Subject to Change)**

**9:00            Joseph Robertson, Ross & Sinclair**

- Conference Call

**9:30            Katelyn Orr, Dog Warden**

- Executive Session – Personnel Compensation

**10:00           Business Meeting**

- Pledge of Allegiance
- Minutes from August 15, 2011 & August 18, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Beaver Hollow Subdivision
- Monthly Financial Report – For Month Ending July 31, 2011
- Credit Card Quarterly's – 3<sup>rd</sup> Quarter of 2011
- Resolution – Accepting the Release of Easement
- Resolution – Approving a Title IV-D Contract

**10:30           New Business/Old Business Discussion**

\*\*\*\*\*

**Next Business Meeting: Monday, August 29, 2011**