

## BOARD OF COMMISSIONERS

AGENDA: May 3, 2017

LOCATION: KEITH COUNTY COURTHOUSE

\*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED “Open Meetings Act” Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. APPROVAL OF PAYMENT OF CLAIMS
6. PUBLIC FORUM 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - Budget consultant.
  - Benefit package conversions.
  - Conversion of salaried employees to hourly per government standards.
  - Transfer of budget authority to General Fund.
  - Optum’s Managed Transplant Program.
  - Executive session – Personnel.
  - Executive session – Possible claims against the County.
  - Executive session – Strategic planning session – Exempt employees.
  - Executive session – Network security.
  - Personnel.
  - 8:30 a.m. – Burdette Cooley – Discuss problem with the tree dump at the lake.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk