

BOARD OF COMMISSIONERS

AGENDA: September 14, 2016

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
Informal bids on Courthouse door locks.
11. NEW BUSINESS
Southwest District Public Health Department – Community member.
Amendment to Administrative Services Agreement between Meritain Health and Keith County.
Executive session – Personnel.
Budget workshop.
8:30 a.m. – Lori Hill - County Court – Surplus property.
8:30 a.m. – Lori Hill - County Court – Office space.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk