

## **BOARD OF COMMISSIONERS**

AGENDA: June 17, 2015

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
  - Keith County Jail – Transfer of Budget authority.
  - Time clocks – clocking in/out.
  - Holiday time and law enforcement hours.
  - Appointment of Planning Commission Member.
  - Executive session – personnel.
  - Paper shredding.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk