Regular Meeting – Agenda  
Tuesday – January 10, 2017 – 2:00 p.m.

I. 2:00 Meeting Called To Order

II. 2:01 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the chair.

III. 2:15 Election of Officers
2. Elect Vice-Chair for 2017.
3. Elect Representative for 2017 to:
   a. CCWI
   b. Union Negotiations
   c. Airport Public Advisory Committee
   d. MCEDD

IV. 2:20 Consent Items
1. Approve Consent Items as Presented:
   i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
   iv. Monthly Written Departmental Reports.
   v. Reserve Withdrawals.

V. 2:25 Action Items
4. Act on Appointment of a Commissioner to the Strategic Plan Sub-Committee.
5. Act on Authorizing the County Administrator to Proceed with a Qualifications Based Selection Process for the Installation of the Knox County Jail Security Electronics Control Systems.

VI. 3:00 Discussion Items
1. Cupola Copper Roof/Downspout Replacement Project.

VII. 3:10 Other Business

VIII. Adjourn