I. 2:00 Meeting Called To Order

II. 2:01 Presentation
   1. Employee Recognition Presentations.

III. 2:10 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the chair.

IV. 2:25 Consent Items
   1. Approve Consent Items as Presented:
      i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
      iii. Monthly Written Departmental Reports.
      iv. Reserve Withdrawals.

V. 2:30 Action Items
   1. Act on Interest to be Charged to Municipalities on 2016 County Taxes and Dispatch Fees Paid Late.
   2. Act to Award Bid for Cupola Copper Roof/Downspout Replacement Project.

VI. 3:00 Discussion Items
   2. Courthouse Commissioning Project Update.
   3. Strategic Planning Committee Update.

VII. 3:10 Other Business

VIII. Adjourn