JANUARY 10, 2016

I. CALL TO ORDER

II. APPROVE MINUTES**

III. BUDGET TRANSFERS

IV. INVOICE APPROVAL**

V. BOARD APPOINTMENTS
   • GHENT FIRE PROTECTION DISTRICT
   • WEST CARROLL WATER DISTRICT
   • BOARD OF ETHICS
   • CARRROLL COUNTY WATER DISTRICT BOARD

VI. COUNTY CLERK- ALICE MARSH

VII. CIRCUIT CLERK- LAMAN STARK

VIII. GARY MATHIS- GRANT PROPOSALS

IX. ED WEBB- EMERGENCY MANAGEMENT

X. ANIMAL SHELTER DIRECTOR UPDATE

XI. TAMMIE CRAWFORD- CARROLL COUNTY ANIMAL SUPPORT

XII. PARKS & REC REPORT

XIII. ROAD REPORT

XIV. COUNTY JUDGE COMMENTS

XV. COUNTY ATTORNEY COMMENTS

XVI. MAGISTRATE COMMENTS

XVII. EXECUTIVE SESSION—POTENTIAL LITIGATION, PROPERTY ACQUISITION

**DENOTES ACTION REQUESTED
"Ask not what your county can do for YOU, ask what YOU can do for your county."  BLW