I. CALL TO ORDER

II. APPROVE MINUTES*

III. BUDGET TRANSFERS*

IV. INVOICE APPROVAL*

V. LISA HARTMAN/ANIMAL SHELTER

VI. COUNTY CLERK-BUDGET

VII. BUDGET AMENDMENT-1ST READING

VIII. POLICY & PROCEDURE MANUAL ORDINANCE- 2ND READING & FINAL ADOPTION

IX. SURPLUS DECLARATION-POLK ST WAREHOUSES

X. JOHN KYLE-FEMA UPDATE

XI. SHERIFF REPORT

XII. PARKS & RECREATION REPORT

XIII. ROAD REPORT

XIV. JUDGE’S COMMENTS

  - Next meeting 12/27/18 9 am

XV. COUNTY ATTORNEY COMMENTS

XVI. MAGISTRATE REPORTS

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

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

**DENOTES ACTION REQUESTED**