

**REGULAR MEETING 9:30 A.M. SESSION
DECEMBER 6, 2017
9:30 A.M.
AGENDA**

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF BOARD MINUTES**

NOVEMBER 13, 2017

- 4. APPROVAL OF COMMITTEE MINUTES**

NOVEMBER 13, 2017

- 5. PUBLIC COMMENTS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**

**Mischelle Warner, District Coordinator
MSU Extension – Annual Update**

**Elite Shellenbarger, Administrator
2017 Homeland Security Grant
Prosecuting Attorney Vacancy
Trial Court – Bizhub
Janitorial Contract
Snow Removal Contract**

- 8. COMMITTEE REPORTS**
- 9. MISCELLANEOUS**
- 10. PUBLIC COMMENTS**
- 11. COMMUNICATIONS**
- 12. ADJOURNMENT**

NEXT MEETING – DECEMBER 20, 2017 AT 9:30 A.M.