

Grant County Council

**REGULAR SESSION
GRANT COUNTY COUNCIL
SEPTEMBER 20, 2017
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - **Regular Session – August 16, 2017**
- 6. AUDITOR’S REPORT**
- 7. NEW BUSINESS**
 - A. COUNTY CLERK – Carolyn Mowery**
 - **Replacement of Vacancy – General Fund**
 - B. COUNTY HIGHWAY DEPARTMENT – David White**
 - **Transfers of Appropriations**
 - **Motor Vehicle Highway Fund (#1176)**
 - **Local Road and Street Fund (#1169)**
 - **Cumulative Bridge Fund (#1135)**
 - **Replacement of Vacancy – Motor Vehicle Highway Fund (#1176)**
- 8. OLD BUSINESS**
 - A. PUBLIC HEARING – FACILITY PROJECT FINANCING**
 - **Second Public Hearing on Preliminary Determination**
 - **Adoption of Bond Resolution**
 - B. PUBLIC HEARING – ADDITIONAL APPROPRIATION**
 - **Second Public Hearing on Additional Appropriation of Project Financing Proceeds**
 - **Adoption of Additional Appropriation Resolution**
 - C. 2018 BUDGET**
 - **Discussion and Potential Action Regarding Various Budget Matters**
- 9. REPORTS, RESOLUTIONS, COMMUNICATIONS AND GENERAL DISCUSSION**
 - A. COMMITTEE REPORTS**
- 10. ADJOURNMENT**