

Grant County Council

**REGULAR SESSION
GRANT COUNTY COUNCIL
MAY 17, 2017
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - **Regular Session – April 19, 2017**
- 6. AUDITOR’S REPORT**
- 7. NEW BUSINESS**
 - A. COUNTY SURVEYOR – James Todd**
 - **Replacement of Vacancies – General Fund**
 - B. COUNTY ASSESSOR – Gary Landrum**
 - **Replacement of Vacancy – Reassessment Fund (#1224)**
 - **Transfers of Appropriations – Reassessment Fund (#1224)**
 - C. COUNTY CLERK – Carolyn Mowery**
 - **Transfer Positions from Clerk IV-D Incentive Fund (#8899) to General Fund**
 - **Replacement of Vacancies – General Fund**
 - **Additional Appropriation – Clerk’s Records Perpetuation Fund (#1119)**
 - D. COUNTY HIGHWAY DEPARTMENT – David White**
 - **Transfer of Appropriations – Motor Vehicle Highway Fund (#1176)**
 - **Additional Appropriations – Motor Vehicle Highway Fund (#1176)**
 - **Additional Appropriation – Local Road and Street Fund (#1169)**
 - **Additional Appropriation – Recycling Fund (#4013)**
 - E. COUNTY SHERIFF – Reggie Nevels**
 - **Replacement of Vacancy/Reclassify Civil Process Position to Clerk – General Fund**
 - F. COUNTY COMMISSIONERS – Mike Burton**
 - **Transfers of Appropriations – General Fund (Commissioners)**
 - **Transfer of Appropriations – General Fund (Data Processing)**
 - **Transfers of Appropriations – Cumulative Capital Development Fund (#1138)**
 - G. COUNTY AUDITOR – Roger Bainbridge**
 - **Replacement of Vacancies – General Fund**
 - H. CONSIDERATION OF COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS (Form CF-1) – VIA Credit Union**

- 8. OLD BUSINESS**
 - A. COUNTY COMMISSIONERS – Mike Burton**
 - **Lease – Purchase of IT Equipment**
 - **Consideration of Ordinance – Purchase & Financing of IT Equipment**
- 9. REPORTS, RESOLUTIONS, COMMUNICATIONS AND GENERAL DISCUSSION**
 - A. PRESENTATION/DISCUSSION OF FACILITY PROJECT – Reggie Nevels,
Mike Burton**
 - B. PRELIMINARY DISCUSSION – ANNUAL REVIEW OF LOCAL INCOME TAXES**
 - C. COUNTY BUDGET CALENDAR**
 - D. COMMITTEE REPORTS**
- 10. ADJOURNMENT**