

# Grant County Council

**REGULAR SESSION  
GRANT COUNTY COUNCIL  
April 17, 2019  
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
  - **Regular Session – March 20, 2019**
- 6. AUDITOR’S REPORT**
- 7. NEW BUSINESS**
  - A. SUPERIOR COURT 2 – Dana Kenworthy**
    - **Replacement of Vacancies – General Fund**
  - B. COUNTY AREA PLAN COMMISSION – Larry Strange**
    - **Replacement of Vacancy – General Fund**
  - C. COUNTY EXTENSION OFFICE – Kristina Goff**
    - **Retroactive Pay for Office Manager – General Fund**
  - D. COUNTY CLERK – Pam Harris**
    - **Fee Schedule Amendment**
  - E. COUNTY COMMISSIONERS – Mike Burton**
    - **Transfers of Appropriations – General Fund**
    - **Additional Appropriation – General Fund**
    - **Additional Appropriation – Cumulative Capital Development Fund (#1138)**
  - F. GRANT COUNTY COUNCIL RULES OF PROCEDURE**
    - **Consideration of Amendments**
- 8. OLD BUSINESS**
- 9. REPORTS, RESOLUTIONS, COMMUNICATIONS AND GENERAL DISCUSSION**
  - A. COMMITTEE REPORTS**
- 10. ADJOURNMENT**