

**DECATUR COUNTY BOARD
of SUPERVISORS**

DECATUR COUNTY COURTHOUSE

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**J.R. CORNETT
GARY L. BOSWELL
JIM FULTON**

Agenda
Regular Session
Monday, October 17, 2016

CALL TO ORDER
APPROVE AGENDA
APPROVE MINUTES of the October 10, 2016 Regular Session

Old Business

- 1.
- 2.

New Business:

1. 9:00 a.m. – County Engineer Dan Doerfler
 - A. Departmental matters
 - B. Review/adopt resolution re Interfund Operating Transfer from Rural Basic Fund to Secondary Roads Fund
 - C. Progress Payment Project ER-CO27(61)—58-27; Slide Repair/Pipe Culverts; Reilly Construction
 - D.
2. 11:00 a.m. – 12:30 p.m. – Adjourn for lunch at Leon meal site
3. Review/adopt resolution re Interfund Transfer from Juvenile Tracking & Monitoring Fund to General Basic Fund
4. Discuss/appoint County Treasurer
- 5.
- 6.

COMMITTEE REPORTS
CLAIMS
ADJOURN

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