

**DECATUR COUNTY BOARD
of SUPERVISORS**

DECATUR COUNTY COURTHOUSE

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

Agenda
Regular Session
Monday, April 11, 2016

CALL TO ORDER
APPROVE AGENDA
APPROVE MINUTES of the April 4, 2016 Regular Session

Old Business

1.

New Business:

1. 9:00 a.m. - County Engineer Dan Doerfler
 - A. Departmental matters
 - B. Project FM-CO27(55)—55-27; Tender Agreement; Allied Manatts Construction
 - C. Temporary part-time labor proposal
 - D. Review/adopt Resolution re second half transfer of funds from Rural Basic Fund to Secondary Roads Fund
 - E.
2. 10:00 a.m. – Layne Taylor and Karen Landa-Taylor, Taylored Benefits, Inc. re health insurance proposal
3. 3:30 p.m. – Jim Harrison (Access Systems) and Michael Jordison (GRM Networks) re coordination of completion of telecommunications (phone/fax) project
4. Review, accept/reject bids re sidewalk installation/repairs on courthouse lawn
5. Approve closure of dormant Great Western Bank checking account (previously used for flex spending) and related Flexible Plan Fund (8501)
- 6.
- 7.

COMMITTEE REPORTS

PAYROLL

ADJOURN

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