

**DECATUR COUNTY BOARD
of SUPERVISORS**

DECATUR COUNTY COURTHOUSE

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J.R. CORNETT
GARY L. BOSWELL
JIM FULTON

Agenda
Regular Session
Monday, June 27, 2016

CALL TO ORDER
APPROVE AGENDA
APPROVE MINUTES of the June 20, 2016 Regular Session

Old Business

1. Acknowledge new hire in Sheriff's Dept
2. Approve liquor license for Backpocket Brewing LLC
3. Discuss/approve funding for Leon meal site
4. 11:00 a.m. – meet with representatives of Hospital, City of Leon and New-2-U re Leon meal site
- 5.

New Business:

1. 8:00 a.m. – Rich Erke re new hire
2. 9:00 a.m. - County Engineer Dan Doerfler via phone conference
 - A. Departmental matters
 - B. Amend FY17 Construction Five Year Program
 - C.
3. 10:30 a.m. – Naida Hill re New-2-U building
4. Set July mileage rate
5. Discuss/approve installation of stair railing on steps of south entrance to courthouse
6. Review/approve service agreement with The Howard E. Nyhart Company, Inc. for full GASB 45 actuarial update
7. Review/adopt resolution approving wages of deputies, clerks and assistants
- 8.

COMMITTEE REPORTS
CLAIMS
ADJOURN

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