

***AGENDA
Commissioners' Meeting
October 15, 2013
3:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Change to the Agenda
5. Approve minutes of the September 23, 2013 Commissioners meeting.
6. Approve Blanket Vouchers 131540 – 131639 in the amount of \$ 264,628.56 and Payroll Vouchers 131640 - 131661 in the amount of \$ 1,105,656.46 for a total consideration of \$ 1,370,285.02.
7. Chiefs' Report
8. Standing Committee Reports

9. **OLD BUSINESS**

- a. 2014 Budget – Second Draft
- b.
- c.

P. Riley

10. **NEW BUSINESS**

- a. Resolution 2013-08 Authorization for Surplus Disposal
- b. Post Retirement Medical/ Shoemaker
- c.

E. Watson
T. Sutich

11. Open Public Comment (state your name for the record, you will have 3 minutes)

12. **GOOD OF THE ORDER**

Signing of Documents

13. **SPECIAL INTERESTS/UPCOMING EVENTS**

WFCA Annual Conference in Pasco October 23rd through the 26th

Adjourn Meeting. Next regular meeting will be **Tuesday, October 28, 2013 at 3:00 PM.**

*** Subject to change with out notice**