

AGENDA
Commissioners' Meeting
January 12, 2015
3:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Elect 2015 Chair and Vice-Chair positions
4. Communications
5. Change to the Agenda
6. Approve minutes of the December 29, 2014 Commissioners meeting.
7. Approve Blanket Vouchers XXXXXX – XXXXXX in the amount of \$ XX,XXX.XX and Payroll Vouchers XXXXXX - XXXXXX in the amount of \$ X,XXX,XXX.XX for a total consideration of \$ X,XXX,XXX.XX.
8. Chiefs' Report
9. Standing Committee Reports
10. **OLD BUSINESS**
 - a.
 - b.
 - c.
11. **NEW BUSINESS**

a. Transfer of HRA Funds to GHHWUT	J. Burgess
b. First read- Fee Schedule Resolution 2015-01	E. Watson
c. First read- Impact Fees Resolution 2015-02	E. Watson
d. Post Retirement Request	J. Burgess
12. Open Public Comment (state your name for the record, you will have 3 minutes)
13. **GOOD OF THE ORDER**

Signing of Documents

14. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Monday, January 26, 2015 at 3:00 PM.**