

AGENDA
Commissioners' Meeting
May 13, 2013
3:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Approve minutes of the April 22, 2013 Commissioners meeting
5. Approve Blanket Vouchers 130740 - 130826 in the amount of \$ 84,982.90 and Payroll Vouchers 130827 - 130848 in the amount of \$ 1,076,170.92 for a total consideration of \$ 1,161,153.82.
6. Chiefs' Report
7. Standing Committee Reports
8. **OLD BUSINESS**
 - a.
 - b.
9. **NEW BUSINESS**
 - a. Seek approval from the Board to begin process to fill Commissioners vacancy T. Sutich
 - b. Change of meeting date due to Memorial Day holiday T. Sutich
 - c. Oath of Office for Board Secretary T. Sutich
 - d.

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

11. **GOOD OF THE ORDER**

Signing of Documents

12. **SPECIAL INTERESTS/UPCOMING EVENTS**

There will be a farewell celebration for Commissioner Casebolt following the next regular meeting on May 28th.

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