

**AGENDA**  
**Commissioners' Meeting**  
**May 9, 2017**

**5:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
3. Change to the Agenda
4. State Farm Insurance Presentation
5. Approve minutes of the April 25, 2017 Commissioners meeting
6. Approve Blanket Vouchers 170638 - 170711 in the amount of \$ 84,862.35 and payroll vouchers 170614 - 170637 in the amount of \$1,302,551.18 for a total consideration of \$1,387,413.53
7. Chiefs' Report
8. Standing Committee Reports
9. **OLD BUSINESS**
  - a. Strategic Planning D. Bjurstrom
  - b.
  - c.
10. **NEW BUSINESS**
  - a. Credit Card Policy D. Bjurstrom
  - b. Burn Permit Process E, Watson
  - c.
11. Open Public Comment (state your name for the record, you will have 3 minutes)
12. District #5 Member Comment
13. **GOOD OF THE ORDER**

Signing of Documents
14. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, May 23, at 5:00 PM**