

8. Executive Director's Report:

- A – Recognition of the appointment of Richard Elliot, Alt. Commissioner
- B – Recognition of the re-appointment of Kevin Askew & Karen Davis
- C - Re-Authorize purchase 2017 Ford F450
State Contract # A88215 \$55,103

See attached report

9. Engineer's Report:

See attached report

10. Accountant's Report:

- November 2016 Cash Report
- December 2016 Cash Report

11. Attorney's Report:

Report

12. Committee Report:

- A - Old Business:
- B - New Business:

13. Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

14. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

15. Re-Open Public Portion:

Motion to Open: _____ Second: _____

Employee #1 (Medical Leave Status)

Motion: _____ Second: _____

16. Adjournment:

Motion to Adjourn: _____ Second: _____