

AGENDA

July 14, 2014

Regular Meeting 6:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF: June 9, 2014

CORRESPONDENCE:

- 1.) Settlement Sheets from Tazewell County.
- 2.) DHS Income Eligibility Guidelines.
- 3.) CPI for 2014 Extension Property Taxes payable in 2015
- 4.) Auditor's letter & findings.
- 5.) Attorney's response to Auditors findings.

APPROVE TREASURER'S REPORT:

AUDITORS PRESENTATION: Eric Jones CPA associate.

OLD BUSINESS:

- 1.) Policy regarding Food Pantries.
- 2.) Accept the published list of Re-occurring bills that can be paid as they come in.

NEW BUSINESS:

- 1) Transfer of Appropriations.
 - a) IT Services (Town Fund)
 - b) IT service (Town Fund Assessor)
 - c) Fahey Hollow project(Special Road)
- 2) Transfer of surplus funds from Special Road to Road & Bridge.
- 3) Establish Audit Committee.
- 4) Select scholarship winners.
- 5) Appoint two water board trustees.
- 6) Motion to have special meeting at 5:30 pm on Monday, August 11, 2014 for the purpose of discussing the amended budgets.
- 7) Pre-approval for late bills that came in before meeting.

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

June/July CLIENT G.A. /E.A. EXPENDITURES: \$350.00

June/July G.A. REPORT:

June/July G.A. REIMBURSEMENTS: \$00

Executive Session Request:

PAYING OF BILLS:

TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: