

AGENDA

TUESDAY, FEBRUARY 14, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

8:30 - 9:00 Open Business

9:00-10:00 Doug

10:00 Bid Opening-County Durango

10:15-10:30 Dick Miller & Deb Reed F Co Historical Society

10:30 Stanley Kerlin

SIGNATURES/CORRESPONDENCE (see red folder)

❖ **Signatures**

➤ **Motions**

- February 7, 2017 Meeting Minutes
- Services for Children's second qtr expenditures
- Letter of Support for Fulton Co. Historical Society grant

➤ **No motions - Administrative only**

- Discussion on Letter from Stanley to the Commonwealth
- Revised letter of support for Historical Society Museum request