

AGENDA

TUESDAY, March 21, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

- | | |
|--------------|--|
| 8:30 - 9:00 | Open Business |
| 8:30-8:45 | Dan Miller & Travis Kendall, Jail discussion |
| 8:45-9:00 | Karen Hann |
| 9:00-10:00 | Doug |
| 10:30 -11:00 | Safety Committee |
| 11:00-11:30 | Eldon Martin |
| 11:30-12:00 | Ruth & Sid |
| 12:00-1:30 | Partnership Mtg at DCNR Building |

2. Upcoming Meetings:

- | | |
|------|---|
| 3/21 | 3:00-TMCA-St. Thomas Fire-Ulsh, McCray |
| 3/24 | 11:00 -DJ Mellott's Office-Ulsh, McCray & Lynch |

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

➤ **Motions**

- March 7, 2017 Meeting Minutes
- Approval of Veterans Burial Expenses
- Liquid Fuels Allocation
- Keller Engineering Bill
- Agreement between Bedford/Fulton Prison Services

➤ **No motions - Administrative only**

- Travel Request