

AGENDA

TUESDAY, May 9, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

8:30 - 9:00 Open Business-Public Comment

8:45 Personnel Related Issues

9:30-9:45 Michelle Sowers, Veteran's Exemption Discussion

10:00-10:30 Bucky Zeger-CDBG Needmore Water Project

11:30 Carol Wright-HR Updates

12:00-12:30 Jenny Morgan-Adapted Playground

2. UPCOMING MEETINGS

5/8/17 9:00-Solid Waste, Breezewood-McCray, Ulsh, & Lynch

5/8/17 10:00-AAA Joint Board Mtg, Breezewood-McCray, Ulsh & Lynch

5/8/17 1:00-TMCA Steering Committee-Lynch

5/8/17 3:00-Drug Alcohol-Lynch

5/10/17 12:00-STOP Mtg, DA's Office-Ulsh

5/10/17 6:30-Wells Tannery Public Meeting

5/11/17 10:30-Conservation Mtg-Lynch

SIGNATURES/CORRESPONDENCE (see red folder)

❖ **Signatures**

Motions

- May 2 , 2017 Meeting Minutes
- C & Y 16/17 Act 148 3rd Qtr. Expenditures Report