

BOARD OF COMMISSIONERS

AGENDA: November 1, 2017

LOCATION: KEITH COUNTY COURTHOUSE

*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED “Open Meetings Act” Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. APPROVAL OF PAYMENT OF CLAIMS
6. PUBLIC FORUM 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
 - Keith County law suit.
 - Signature section for Planning and Zoning on plats and replats.
 - Bids for replacement roof for the Sheriff and Jail.
 - 9:30 a.m. – Professional Services Agreement for Planning and Zoning Services.
11. NEW BUSINESS
 - Executive session – Personnel.
 - Executive session – Possible claims against the County.
 - Executive session – Contracts.
 - Personnel.
 - Laurie Hood - Justice Data Solutions.
 - Veteran’s flag checking account cashier’s check.
 - Amazon Account Manager.
 - Professional services agreement for Five Nines uptime project.
 - 8:15 a.m. – Sheriff’s vehicle purchase.
 - 9:00 a.m. – Nanonation project.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk