

## **BOARD OF COMMISSIONERS**

AGENDA: June 28, 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  
Elected officials.
11. NEW BUSINESS  
Executive session – Personnel.  
Executive session – Possible claims against the County.  
Executive session – Five Nines – Professional services agreement.  
Personnel.  
Five Nines – Proposed computer network upgrade.  
Five Nine – Professional services agreement.  
Resolution to transfer funds from Wireless E 911 Fund (2913) to General Fund.  
Mary Wilson – KCAD quarterly update.  
Justice System – EOC.  
Laurie Hood and Travis Poncik – Pay period end time.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk