

**Board of Commissioners**  
**AGENDA**  
**1/7/2019**

Members: Mark Manier Jim Mullins, PhD. Dennis Henderson

Time	Topic	Presenter
9:00 AM	Opening prayer/Pledge of Allegiance	Jim Mullins, PhD
	Organization- Election of President and Vice President	Gregg Townsend
	Amendments to Agenda	
	Payroll	Crystal Worthy
	Misc. Claims	Katy Kramer
	Materiality and Capital Assets Resolutions Rescind Amendment to Employee Handbook converting benefit days to hours	
	Highway	Bret Morris
	County Engineer	Phil Beer II
	Sheriff and Bids for 2020 Ford Explorers	Tony Frawley
	Declaration of Surplus Equipment - Health, Clerk, BOC	
	Jail - Report and Approval of Requisition #5	Bill Shepler
	Appointments	
	Approve Minutes for 12-26-2018	
	Public Comment	
	Adjourn	
	<b><u>Other Business</u></b>	
	Materiality threshold	
	Capital Assets threshold for Annual Financial Report	
	Amendment of Capital Improvement Plan (CIP)	