

**AGENDA**  
**Thursday, October 27, 2016**

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (October 20, 2016)  
Approval of Work Session Minutes (Oct. 4 & 13, 2016)

***Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:***  
AT&T, Authorization to Prepare Quote, Innovation Drive, Dev.  
Pauline Markeson, Satisfaction of Mortgage, \$30,000, Dev.

***Commissioners will hold a work session following the regular meeting.***

**Resolutions No. 16-10-27-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Release of Letter of Credit: Carpenter Creek
6. Auth. Co. Recorder to Issue Veteran ID Cards
7. Auth. to Advertise: Consulting Firms – W15-4, W16-1
8. Declaring Property Excess, Sale at Auction (Co. Eng.)
9. Approving Submission: SFY17 Operational Capacity Building Fund Grant & Shared Plan Update (F&CF)

**Board Openings:**  
Airport Board of Zoning Appeals