

THE WESTON COUNTY BOARD OF COMMISSIONERS

Will meet at 9:00 A.M Tuesday, July 07, 2015

In the Commissioner's Room

(Tentative and Subject to Change)

- 9:00 CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

VOUCHERS**
- 10:00 PUBLIC HEARING REVISED EXEMPTION FORM
PLANNING BOARD**
- 10:15 SIGNED PETITION PRESENTED FOR SALT CREEK ROAD/ACKERMAN**
- 10:30 RICK/ROAD & BRIDGE
UTILITY LICENSE**
- 11:00 LUCILLE DUMBRILLE
UPDATE ON GRANTS**
- 11:30 SHERIFF COLVARD**
- 11:45 VISITOR COMMENTS**

LUNCH 12:00 TO 1:00

- 1:00 CONSENT AGENDA
APPROVAL OF MINUTES FROM 6/23/15
APPROVAL OF MINUTES OF SPECIAL BUDGET & EXECUTIVE 6/23/15
SIGNATURES ON PAYROLL
FLYING V CATERING PERMIT
SIGNATURE ON A/P
QUARTERLY REPORT FOR THE CORONER-BILL SIGN**
- 1:15 SPECIAL BUDGET MEETING FOR 7/14/2015 AT 9:00 AM**

- 1:30 LEVI BUCK
RT. COMMUNICATIONS CONTRACT-RESOLUTION**
- 2:00 WILLIAM CURLEY
PROPOSED RESOLUTION ALLOWING HIM TO APPOINT, AS A
DEPUTY COUNTY ATTORNEY ON SPECIFIC CRIMINAL & CIVIL
CASES. DISCUSSION SHOULD NOT TAKE LONG**
- 2:15 ADMINISTRATIVE ASSISTANT**
- 2:30 NORMA SHELTON
WC TRAVEL COMMISSION REPORT**
- 3:00 RAY HUNKINS**
- 3:30 OLD BUSINESS**
- 1. NEWEDC-SENT FUNDING REQUEST**
 - 2. KONE ELEVATOR**
 - 3. MALLO CAMP**
 - 4. WC SOLID WASTE DISTRICT**
 - 5. CWCSWD**
 - 6. WIC CONTRACT**
 - 7. RESOLUTION FOR THE TAKING OF CHECKS**
- DISCUSSION ITEMS**
- 1. JEANNETTE KNIGHT-RESIGN FAIRBOARD**
 - 2. PAUL HOLLAND-RESIGN WC LIBRARY BOARD**
 - 3. SUPPORT LETTER FOR CITY OF NEWCASTLE**
 - 4. BOB HARTLEY-REAPPOINT NORTHERN MENTAL HEALTH**
 - 5. FAIRGROUNDS AND FAIR BOARD**
 - 6. EMPLOYEE POT LUNCH JULY 31, 2015**
- 4:00 NEW BUSINESS**

ADJOURNMENT