

# BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA  
January 10, 2012

**NOTE: Meeting will be held in the 5<sup>th</sup> Floor Conference Room in the Bank of America Building**

10:00 a.m. The following items will be discussed as time permits, during the Commission Meeting:

- A. Approval of Minutes
- B. Checks and Claims Register for Approval
- C. Adds and Abates
- D. Personnel - Treasurer's Office, Non-elected Personnel
- E. Retail Dealer's Cereal Malt Beverage License
- F. Section 5311 Federal Transit Administration Grant
- G. Resolution Establishing the Special E911 Fund
- H. General Correspondence

10:00 a.m. Public Input

10:10 a.m. Dianna Carter, County Appraiser -

Annual Statistical and Procedural Compliance Review

10:30 a.m. Tom Kramer, Public Works Director -

- A. Request to rent Crafcop patcher/melter and to purchase material for the repairs on Cr2043 (old Hwy 81)
- B. Approval to advertise for bids for the 2012 Roadway Maintenance Materials (Aggregates)
- C. Approval to advertise for bids for the 2012 Roadway Maintenance Materials (Aggregate Hauling)

Noon - Lunch Break

1:00 p.m. - Work Session at Public Works