

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
December 23, 2013

NOTE: Meeting will be held in the 5th Floor Conference Room in the Bank of America Building

9:00 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
- E. Resolution for Designation of Official County Newspaper
- F. Resolution for Designation of Depositories for County Funds
- G. Amended Contract for CDDO
- *H. Lease Agreement for Bank Building
- I. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Kenneth Cook, Planning & Zoning Administrator -
Final Plat of the Rail Siding Subdivision

9:30 a.m. Lorna Nelson, Old Mill Museum Director -

- A. HVAC replacement for approval
- B. Security System upgrades