

BOARD POLICY

WORTH COUNTY BOARD OF SUPERVISORS

Meetings will follow an agenda prepared by the County Auditor. Changes or additions to the agenda may be made before final approval is given. Also persons arriving during the meeting may request an audience with the Board. Such requests may be granted at the discretion of the Chairperson of the Board. At a designated time, each item will be brought to the discussion table. Persons knowing ahead of the time shall make proper arrangements with the County Auditor. Informal participation from the audience will not be allowed.

TENTATIVE AGENDA/23rd DAY June 8, 2009

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
 - a. General
 - b. Road maintenance
 - c. FEMA Bids
 - d. Mitchell County Board of Supervisors – 9:00 A.M.
 - e. Bob Perry – Highway 105 E paving project – 9:45 A.M.
6. Drainage
 - a. General
 - b. Terry McCarthy – Yaggy Colby – DD45 - 9:15 A.M.
 - c. Hengesteg/Tenold – Section 3 & 10 Brookfield Township
7. WINN-WORTH BETCO
8. County Extension Council – 10:00 A.M.
9. Claims
10. Payroll Eligibility Verification
11. Appointment to RLF Committee
12. Assessor Transfers
13. Report
14. Jerry Parmley - Building Rental for VA – 10:30 A.M.
15. Early Retirement Policy
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – June 11, 2009 – 9:00 A.M. – Worth County Courthouse
 - b. WINN-WORTH BETCO Executive Board – June 11, 2009 – 8:00 A.M. – Worth County Courthouse

- c. Letting for Asphalt – June 15, 2009 – 9:00 A.M.
- d. Jack Caputo – VA – June 15, 2009 – 9:30 A.M.
- e. Ordinance #06/15/09 Amending Zoning Ordinance #01/26/09 – June 15, 2009 - 10:00 A.M.
- f. Loan Closing – June 22-25, 2009
- g. Changes in departmental appropriations – June 29, 2009
- h. Cash Count – June 30, 2009 – 4:00 P.M.

16. Adjourn