

I. Call to Order-6:30 p.m.

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval/Correction of Minutes as needed
- 4. Review & signing of warrants and documents

II. Agenda Items

Appointments:

6:30-Road Agent Kent Perry:
-2013 CIP planning/submissions
-Citizens Hall parking lot paving bids

6:50-Lee Mayhew and Susan Tussing:
-Safe Routes to School

<u>OPEN FORUM-(</u>7:00-7:15)

7:15-Scott Roper:

- HDC/CLG/Center Hall

7:30-Carylyn McEntee:

-EMD Appointment

Business:

- -Fuel Bids
- Generator Service bids
- Non-Public (e) Legal

8:15-Rick McQuade:

- -2013 CIP planning/submissions
- -Center Road House burn
- -Engine 5 pump rebuild
- -Non-Public (a) Personnel

III. Adjournment 9:00

Next Regular Meeting: Wednesday, October 10, 2012 Citizens' Hall 6:30