

**WAYS & MEANS AGENDA
WEDNESDAY, July 1, 2015
Old Courthouse**

4:30 PM Approval of Minutes 6/17/15

4:30 PM Mike Patterson, Purchasing Director

1. Department Review

4:45 PM Scott Gage, Director Job Development

1. Contract-Workforce Development Board Youth

4:50 PM Tim Hens, Highway Superintendent

1. Consultant Agreement/Grant Acceptance/Budget Amendment/Establish Capital Project – Airport Perimeter Fence Relocation
2. Reimbursable Agreement – AWOS Relocation—FAA
3. Vehicle Tracking Software—Award of Bid
4. Crushing Recycled Asphalt—Award of Bid

5:00 PM Matt Landers, Assistant County Manager

1. Grant Acceptance/Budget Amendment-Hazard Abatement Board Grant
2. Contract-Hazard Abatement Board Grant Subcontractor Agreement

Referrals from Huma Service

1. Appointment-Youth Board
2. Appointment-Office for the Aging Advisory Board
3. Combined Board of Health-Establishment of

County Manager Report

Administrative Office

Chair Report

Adjourn to Executive Session to discuss a contractual matter.