

**June 23, 2016**

**Agenda**

*Pledge of Allegiance*

Suspend Reading of Minutes

Transfer of Funds

Supplemental Appropriation (4)

Interfund Transfer/Advance

Before/After Expenditures

Blasenhauer Proposal – Condensing Unit

ThyssenKrupp Agreement – Elevator Repairs

Flood Plain Permit – Kinder Morgan Utopia, LLC

Agreement - CCAOCS/CSEA Prison Data Program

Set Brine Permit Hearing – The Belden Brick Company

Authorize Signing Subordination Agreement - Creager Property – Chip Program

Award Contract – Barbicas Construction Co. Inc. – Grant #B-F-14-1CT-1, Activity #4

Award Contract – Barbicas Construction Co. Inc. – Grant #B-F-15-1CT-1, Activities #2, 3 & 4

Pay Bills

*Other Business*

Adjourn