REORGANIZATION MEETING

JANUARY 11, 2016

9:00 A.M.

Call to Order

Nomination for President

Nomination for Vice-President

Establish a need for a Clerk

Nominate Scherry DeSarro for Clerk

Establish a need for Assistant Clerk

Nominate Callie Sowards Assistant Clerk

Set Time and day of regular meetings

Set Committee Appointments

Authorize Board President To Sign Documents

Authorize Commissioner Halleck to continue to negotiate and sign on behalf of the board any and all matters relating to gas & oil issues.

Authorize Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Dept to Transfer within Special Funds

Resolution To Exempt Purchase Orders $1,000.00 or less from prior certification requirement

Comments from the Board

Adjournment