

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA - THURSDAY, NOVEMBER 3, 2016
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
6:00 PM**

A. ROLL CALL

B. OPENING PRESENTATION

Charlie Auvermann- Development Authority of Dawson County

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES

Minutes of the Voting Session held on October 20, 2016

G. APPROVAL OF AGENDA

H. PUBLIC COMMENT

I. NEW BUSINESS

1. Consideration of Ambulance Billing Ordinance Revision (*Two public hearings were held on October 13, 2016 and October 27, 2016*)
2. Consideration of Amendment to the 2016-2017 Emergency Management Performance Grant (EMPG)
3. Consideration of Contract Renewal for Shoal Creek Road Parcel to Grow Crops
To view original solicitation documents click [here.](#)
4. Consideration of Request to Cancel Bid #284-16 IFB Awning and Covered Walkway at the Dawson County Government Center
To view solicitation documentation click [here.](#)
5. Consideration of 2017 Local Maintenance and Improvement Grant (LMIG) Application
6. Consideration of Board Appointment:
 - a. **Dawson County Parks & Recreation Board**
 - i. Chris Conowal- (Term: November 2016 through December 2021)

J. PUBLIC COMMENT

K. EXECUTIVE SESSION

L. ADJOURNMENT