DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION AGENDA - THURSDAY, JULY 7, 2016 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 6:00 PM

A. ROLL CALL

B. OPENING PRESENTATION

- 1. Zika Virus Dr. Larry Anderson
- 2. Presentation of FY2015 Audit Results Chris Hollifield, CPA Rushton & Co.

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES

Minutes of the Voting Session held on June 16, 2016

G. APPROVAL OF AGENDA

H. PUBLIC COMMENT (3 minute limit/person 15 minutes maximum)

*Anyone wishing to speak at the Voting Session on any of the items below must notify the County Clerk five (5) days in advance of the scheduled meeting.

I. ALCOHOL LICENSE

Alcohol License Transfer (Retail Package Sale of Beer, Wine & Distilled Spirits) - Shanti Swarup, LLC D/B/A Premium Package Outlet

J. ZONING

K. PUBLIC HEARING

L. UNFINISHED BUSINESS

M. NEW BUSINESS

- 1. Consideration of Request for Full-Time Magistrate Judge Salary Supplements
- 2. Consideration of Bid #277-16 RFP Ambulance Transport Billing for Dawson County Emergency Services

To view solicitation documents click <u>here.</u>

3. Consideration of FY 2015 Budget Amendment Resolution

N. ADJOURNMENT

O. PUBLIC COMMENT

Kimberly Boim