

**AGENDA
REGULAR FISCAL COURT MEETING
APRIL 17, 2018**

CALL TO ORDER: PRUITT, FAULKNER, PADGETT, STANLEY

INVOCATION:

FINANCIAL:

1. REVIEW AND APPROVE APPROPRIATION TRANSFERS.
2. REVIEW AND APPROVE BILLS:
 - A. GENERAL FUND OPEN INVOICE REPORT
 - B. ROAD FUND OPEN INVOICE REPORT
 - C. JAIL FUND OPEN INVOICE REPORT
 - D. PARKS AND RECREATION OPEN INVOICE REPORT
3. REVIEW AND APPROVE BUDGET AMENDMENT-GENERAL FUND- 2ND READING.
4. REVIEW AND APPROVE THE PURCHASE OF A 2007 CASE 580 BACKHOE FROM THE STATE SURPLUS PROGRAM.

NEW BUSINESS:

1. LINCOLN COUNTY EXTENSION OFFICE BUDGET – 2018-2019.
2. PROCLAMATION – OLDER AMERICANS MONTH 2018.
3. RESOLUTION – LINCOLN COUNTY SANITATION DISTRICT PHASE II PROJECT.
4. APPOINT WAYNE BERRY OR KENDRA MITCHELL AND APPOINT KAY HENSLEY OR KATHY DIAZ ON LINCOLN COUNTY PUBLIC LIBRARY BOARD
5. EXECUTIVE SESSION.

ADJOURNMENT

FYI:

FISCAL COURT WILL MEET ON MAY 8, 2018, AND MAY 22, 2018, AT 9:00 A.M.