1. Approval of Minutes:

2. Business Involving Guests, Groups or Multiple Visitors.

3. Chairman’s Report

4. Report from IDA (Marvin White)

5. Statements and Remarks from Citizens on agenda items.

6. Consider recommendation for Remote Radio Site. (David Camp)

7. Consider reclassification of Purchasing Agent. (Kathy Clark)

8. Consider adding a full time position at the Transfer Station. (Sandra Webb)

9. Consider obtaining RFP’s for two hook trucks. (Alan Lapczynski)

10. Consider recommendation for Lawn Maintenance proposal. (Alan Lapczynski)

11. Consider allowing Alan Lapczynski to open bids for Shady Lane & Northwood Circle Base & Pave project on April 7, 2014 at 12:15 p.m. in the Public Meeting Room and recommend at the April 7, 2014 Board meeting. (Alan Lapczynski)

12. Consider replacing Sheriff’s Office 2010 Canine Tahoe. (Chairman Dove)

13. Consider allowing Chairman Dove to sign an agreement with Charter Communications. (Chairman Dove)

14. Consider establishing a Pay Scale Committee. (Mike Youngblood)

15. Roads Update

16. Urgent Matters

17. Review April 7, 2014 agenda for Regular Business Meeting.


19. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

20. Adjourn.