

January 20, 2017

Please take notice that the Finance Committee will meet in session on Tuesday, January 24, 2017 at 1:30 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

1. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners; new public front entrance and establish a Courthouse Building Committee to oversee the construction and remodeling of the Courthouse; and a two phases for deferred Courthouse Maintenance by the County.
2. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
3. 4-1-17 County Road Commission Manager Director requests an increase in yearly salary rate for Road Commissioners.
4. 7-2-17 Finance Director requests approval of proposed 2017 Budget adjustments related to adoption of the new pay scale.
5. 8-2-17 Finance Director request approval of a Resolution to Authorize the Issuance of Refunding Bonds not to exceed \$5,000,000.00; refinance the Pinecrest Bond debt and reduce the County's debt payments.

Any other business to come before the committee.

By: Scott Noesen, Chairman
Finance Committee

Posted By: Nancy J. Krouse
Administrative Assistant

The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.

The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.