

***Regular Meeting of the
Board of Commissioners—
Thursday, January 21, 2016—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of November 24, 2015 Special Meeting and December 17, 2015 Regular Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Board Adoption of 2016 Developer's Extension Agreement
7. Board Adoption of Resolution No. B-1427—Delinquent Policies/Process
8. Board Adoption of Resolution No. B-1428—Fire Meter Charges
9. Employees Topping Out of Salary Ranges
10. Oath of Office—Commissioner L. R. Ghilarducci, Jr.
11. Superintendent's Report
12. Finance Director/Office Supervisor's Report
13. Other Business
Board acknowledgement of Employee Wage Increases—I. Black, R. Black, C. Butler, S. Ferreira, D. Funderburk, B. Gaskin, D. Hall, D. Logan, T. MacDougall, S. Rae, D. Stanley
14. Public Comment