1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Executive Session
6. Approve Final Scope and Project Budget for Security Upgrades for the Courthouse and Public Safety Center
6. Approval of Resolution to establish the compensation, mileage reimbursement and health benefits for County Board members elected to a term beginning December 1, 2016 and ending November 30, 2020
7. Other Business As Needed
8. Adjournment