

**CLINTON COUNTY BOARD OF COMMISSIONERS  
ACTION AGENDA**



Board of Commissioners:  
**Patrick Haley**  
**Kerry R. Steed**  
**Brenda K. Woods**

Clerk of the Board:  
**Diana L. Groves**

Deputy Clerk:  
**Lisa Hipke**

**Monday, August 7, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) APPROVE MINUTES**
  - a) As of August 2, 2017 with any additions and corrections**
- 2) EXECUTE AUTHORIZATION LETTER**
  - a) Palmer Energy Company for electric pricing**
- 3) AUTHORIZE PRESIDENT TO EXECUTE CONTRACT**
  - a) FY2016 CHIP/Owner Housing Assistance Payment Contract**
- 4) SET DATE, TIME, AND PLACE FOR BID OPENING**
  - a) Bids for Food Services for County Jail on August 30, 2017 at 9:00 a.m.**

**DISCUSSION:**

- **Courthouse tour**
- **Flyer**

*This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only. It was last posted/edited on the date of this notification. Any additions, corrections, or deletions occurring after that date are not reflected. Readers requiring such updated information should contact the Commissioners' Office at (937) 382-2103.*