

**CLINTON COUNTY BOARD OF COMMISSIONERS
ACTION AGENDA**



Board of Commissioners
Mike McCarty
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

**Wednesday, January 2, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPOINT PRESIDENT PRO-TEM**
 - a) **Brenda K. Woods**

- 2) **APPROVE MINUTES**
 - a) **As of December 31, 2018 with any additions and corrections**

- 3) **APPROVE REVISED PROCURMENT CARD WITH INCREASED LIMITS**
 - a) **Engineer Dept.-General Use: Daily spending increased to \$50,000.00
Monthly spending increased to \$100,000.00
Single transaction increased to \$50,000.00**

- 4) **AMEND RESOLUTION NO. 18-1146**
 - a) **2019 pay increases**

DISCUSSION:

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