

# ***Fayette County Board of Supervisors***

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## ***Agenda***

***Monday, January 16th, 2012***

***9:00 A.M.***

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve minutes of January 9th, 2012.*
4. *Approval of Claims.*
5. *9:30 A.M. Meet with Jon Biederman from Tekippe Engineering to discuss the final documents for the geothermal construction project.*
6. *10:00 A.M. Meet with Attorney, Jay Villont, regarding Opperman Trailer Resolution Obstruction on Road ROW.*
7. *Approval of Elected Officials Quarterly Reports.*
8. *Approval of Treasurer's Semi-Annual Report.*
9. *Appointment to the Civil Service Board.*
10. *Appointments to the Compensation Commission For Eminent Domain.*
11. *Community Service Weekly Update.*
  - a. *Participation Agreement with St. Luke's Hospital.*
12. *Secondary Roads Weekly Update.*
  - a. *Discussion of County Title VI policy.*
  - b. *Review Logging Policy.*
13. *2:30 Insurance meeting with ISAC.*
14. *Work on Departmental Budgets.*

***NOTICE: Board Meetings may be recorded.***