



Special Meeting Agenda
 Tuesday, December 27, 2016 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	December 6, 2016; Regular Meeting
.....	December 15, 2016; Special Meeting
.....	December 20, 2016; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Resolution 2016.12.35 Two year Operating Budget, Wage Matrix and 2017-2022 Capital Improvement Program	Approve
b. Resolution 2016.12.36 Amending Appendix 3A of the NCWD Code	Approve
c. Resolution 2016.12.37 Ratifying Contract with AFLAC for Supplemental Insurance	Approve
d. Board Meeting Dates and Times for 2017	Approve
6. MANAGER’S REPORT:	
7. EXECUTIVE SESSION (if needed):	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Regular Meeting, January 3, 2017 3:00 pm	
12. ADJOURN	