

**AGENDA
REGULAR FISCAL COURT MEETING
APRIL 14, 2015**

CALL TO ORDER: PRUITT, FAULKNER, PADGETT, STANLEY

INVOCATION:

FINANCIAL:

- 1. REVIEW AND APPROVE MINUTES: MARCH 10, 2015, MARCH 13, 2015, AND MARCH 31, 2015, MEETINGS**
- 2. APPROVE NEW LINE ITEM – GENERAL FUND**
- 3. REVIEW AND APPROVE APPROPRIATION TRANSFERS**
- 4. REVIEW AND APPROVE CASH TRANSFERS**
- 5. REVIEW AND APPROVE BILLS:**
 - A. GENERAL FUND OPEN INVOICE REPORT**
 - B. ROAD FUND OPEN INVOICE REPORT**
 - C. JAIL FUND OPEN INVOICE REPORT**
 - D. PARK FUND OPEN INVOICE REPORT**
- 5. REVIEW AND APPROVE CHECKS WRITTEN IN MARCH, 2015**
- 6. REVIEW AND APPROVE PAYMENT TO BANK OF NEW YORK IN THE AMOUNT OF #23,187.50. THIS IS FOR 2ND FLOOR JUDICIAL CENTER AND IS 100% PAID BY AOC**

NEW BUSINESS:

- 1. REVIEW AND APPROVE PERSONNEL ORDERS**
- 2. DISCUSS TAKING HOWELL LANE INTO COUNTY MAINTENANCE.**
- 3. VOTE TO APPROVE CONTRACT ENGINEERING WITH AGE**
- 4. RESOLUTION REGARDING LAND AND WATER CONSERVATION GRANT**

FYI

COPY OF PARKSVILLE WATER AUDIT AVAILABLE IN TREASURER'S OFFICE

ADJOURNMENT