

**AGENDA**  
**Work Session**  
**Thursday, December 7, 2017**  
**3:10 PM**

- |  |                        |
|--|------------------------|
| <b>1. Call Meeting to Order</b>                          | <b>Chairman Norman</b> |
| <b>2. Invocation</b>                                     |                        |
| <b>3. CDBG Letter of Agreement</b>                       |                        |
| <b>4. CDBG Resolution</b>                                |                        |
| <b>5. Alcohol Beverage License Renewal</b>               | <b>Clerk McKellar</b>  |
| <b>6. Firefighter Cancer Policy</b>                      |                        |
| <b>7. Hotel-Motel Receipt Disbursement</b>               |                        |
| <b>8. Former OES Building</b>                            |                        |
| <b>9. County Holidays</b>                                |                        |
| <b>10. Board Appointments</b>                            |                        |
| <b>11. Water Service Delivery – Hwy 378 (Horse Barn)</b> |                        |
| <b>12. Employee Policy</b>                               |                        |
| <b>13. Adjourn</b>                                       |                        |