

AGENDA

DeSoto County Board of Supervisors

January 4, 2010
9:00 a.m.

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- A. **Call to Order**
 - B. **Invocation**
 - C. **Pledge of Allegiance**
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- D. **Approval of December Minutes**

- E. **Consent**
 - 1. Dept. Human Resources: Monthly Health Claims
 - 2. Justice Court Report
 - 3. Bailiff Pay
 - 4. Publication of Board Proceedings
 - 5. Make Part of Minutes: Space Center-Letter of Agreement
 - 6. Purchasing: Sign Purchase Requisitions-Steve Powell
 - 7. Department of Road Management:
 - (a.) Road Report and Work Schedule
 - (b.) Road Bond Report
 - 8. Grants:
 - a. Household Hazardous Waste Grant: Accept FY 10 Grants Administrator
 - b. Home Grant: Approve Revised Administration Contract
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- F. **Old Business**

- G. **New Business**
 - 1. Organization of the Board
 - 2. Accounting:
 - a. Budget Amendments
 - b. Claims Docket
 - 3. Appointments
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- H. **Executive Session**

Coming Events: Martin Luther King, Jr./Robert E. Lee Birthday – January 18, 2010
