



**BOARD OF TRUSTEES
Regular Meeting
February 12, 2014
7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - Rural Development – Phase II Invoices
 - B. Minutes – January 22, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Meeting Attendance Record
 - F. P.A. System
8. BOARD AGENDA
 - A. Ordinance 2014-01 Adoption
 - B. Maranatha Baptist Church SUP
 - C. Country Club SUP
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT