

**BLAND COUNTY BOARD OF SUPERVISORS
CONTINUANCE OF DECEMBER 10, 2013
REGULAR MEETING
BLAND COUNTY COURTHOUSE
THURSDAY, JANUARY 2, 2014 – 5:00 P.M.**

**2014 RE-ORGANIZATIONAL MEETING
AGENDA**

- 5:00 Call To Order: Eric Workman, Clerk**
- 5:05 Elections:**
- Election of Chairman Eric Workman, Clerk**
 - Election of Vice-Chairman Board Chairman**
- 5:10 County Administrator's Items – Board Direction Requested:**
- Adoption of 2014 Rules of Procedure**
 - Adoption of Bank Account Authorization Resolution**
 - Authorize/approve last of December 2013 bills/invoices for payment**
 - Approve mileage rate of \$0.56 per mile effective January 1, 2014 in accordance with Internal Revenue Service Standard Mileage Rate.**
 - Accept Office of Attorney General Grant in the amount of \$178,855.83 and approve the appropriation and expenditure of funds through fund 335.**
 - Approve letter regarding PILT funding**
- 5:15 County Administrator's Items – Informational:**
- FY 2014-2015 Budget Calendar
(To be approved at the January 28th Board meeting)**
- 5:20 Legal Counsel: Paul Cassell, County Attorney**
- Adjournment**