AGENDA STATUTORY SPECIAL MEETING CENTRAL OFFICE Monday, July 2, 2018 – 5:00 P.M.

l.	CALL TO	ORDER	/ROLL	CALL B	Y R.W.	Minigh

- II. DELEGATIONS
- III. PLEDGE OF ALLEGIANCE
- IV. ELECTION OF OFFICERS
 - A. PRESIDENT (TWO-YEAR TERM)
 - B. VICE-PRESIDENT (TWO-YEAR TERM)
- V. APPOINTMENT OF COMMITTEE AND REPRESENTATIVES
 - A. CALHOUN-GILMER CAREER CENTER
 - **B. EXTENSION SERVICE**
 - C. AUDIT
 - D. SAFETY
 - E. INTER COUNTY PLANNING
- VI. ESTABLISH SCHEDULE OF REGULAR MONTHLY MEETINGS
- VII. DISCUSSION AND/OR OTHER INFORMATION
- VIII. ADJOURN