1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – December 15, 2009
3. NEW BUSINESS
   B. Request to Approve - Final Change Order re: Road Repair Project 2009 II - T. Michael Jessee
   C. Fund Balance Report – Larry R. Thomas
   F. Attorney’s Report – Thomas E. Daniels
   G. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
   H. Request to Approve – Change Order re: Sweet Road Project – T. Michael Jessee
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 25, 2010