

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, SEPTEMBER 18, 2017 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)

- Emergency and Preparedness Division Updates

3. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)

- Previous Board Meeting Minutes (May 22, 2017 and June 15, 2017)
- Current Period Statistics (FY 2017, Oct. – Jun.)
- Monitoring Reports on Current Objectives
- Financial (Expenditure and Revenues) Reports (FYs 2016 and 2017, Oct. - Jul.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations equal to or greater than \$5000
- Recent Payment Authorizations That Didn't Follow Brazos County Purchasing Policies/Procedures (with justifications)
- Staff (Division) Reports and Updates
- Current List of Vendors and Customers to Comply with Chapter 176 of the Local Government Code
- Next Regular Meeting Date/Time: Dec. 11, 2017; 5:30 p.m.

4. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)

- Appointment of Board Chair Position
- Appointment of Board Chair Proxy (if determined needed)
- Fiscal Year 2018 Budget
- Purchase of a Replacement Vehicle in Fiscal Year 2018

5. BOARD MEMBERS'

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN