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)
   - 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