

AGENDA
GRANT CO. TRANSPORTATION DISTRICT
REGULAR BOARD MEETING
JANUARY 11, 2018
BUS STATION

OPEN REGULAR MEETING / FLAG SALUTE

READ & APPROVE MINUTES OF December 14, 2017

APPEARANCE OF INTERESTED CITIZENS – At this time the Board will welcome the public and ask if there is anything they would like on today's agenda.

PUBLIC COMMENT

OLD BUSINESS

1. RLS Alcohol & Drug Deskside Review – Response received

NEW BUSINESS

1. Review and Accept Auditor's report for FY 16-17
2. Discussion and Vote on Updated Alcohol and Drug Policy
3. Discussion of upcoming grants:
 - 5310 grant is due Jan 22nd
 - Veterans Services Grant due Feb 1st
 - 5339 and STP are due Feb 20th
 - STP Bus Replacement due Feb 20th
4. Employee Raise – annual
5. Public Records Law Changes
6. Changes to Medicaid brokerage
7. Discussion and Vote on changing process for hiring expenses – fingerprinting, etc. to not requiring a Purchase Order & treat like the normal recurring expenses.
8. Discussion and Vote on allowing Angie to select the lowest bidder on the Vehicle Annual Inspections when they come in on January 18th.
9. Discussion about lighting and cameras.
10. General Updates

The next board meeting is February 15, 2018