I. GUESTS
   A. ROGER FORD-POLICY & PROCEDURES APPROVAL

II. CORRESPONDENCE
   A. MARSHALL COUNTY SENIOR CITIZENS

III. OLD BUSINESS
   A. APPROVE THE MINUTES – DECEMBER 17TH MEETING AND DECEMBER
      20TH SPECIAL CALLED MEETING

IV. NEW BUSINESS
   A. SHERIFF’S BUDGET & ANNUAL ORDER SETTING MAX SALARIES
   B. SURPLUS – RADIO TOWER
   C. BOARD REAPPOINTMENTS - IDA
   D. APPROPRIATION TRANSFER
   E. PAYMENT OF BILLS
   F. EXECUTIVE SESSION - PERSONNEL
   G. ADJOURN