1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Juror</th>
<th>Status</th>
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<tr>
<td>Charlie Robert, District 1A</td>
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<tr>
<td>B. D. Mitchell, District 1B</td>
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<tr>
<td>Keith Parker, District 1C</td>
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<tr>
<td>Jim “Jimbo” Davlin District 2</td>
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<td>Greg Baker, District 3</td>
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<tr>
<td>Richard Fuller, District 4A</td>
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<td>Jeri Burrell, District 4B</td>
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<td>Ernel Jones, District 4C</td>
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<td>Thomas Jones, District 4D</td>
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<td>Reggie Roe, District 5</td>
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<td>Rodriguez Ross, District 6</td>
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2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS
   
   A. Robert Atkins - 5 Years

5. ANNOUNCEMENTS

6. GUEST AND PUBLIC COMMENTS

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. PRESIDENT'S REPORT

9. ADMINISTRATOR’S REPORT

10. TREASURER’S FINANCIAL REPORT

11. APPROVAL OF MINUTES
A. November 13, 2018 Public Hearing
B. November 13, 2018 Regular Meeting
C. November 28, 2018 Special Meeting
D. December 3, 2018 Special Meeting
E. December 3, 2018 Committee Meeting

12. OLD BUSINESS

14. NEW BUSINESS

A. Authorize renewing Connie Phillipp contract for an additional 90 days

B. Authorize the President to sign a Cooperative Endeavor Agreement with Capital Area Finance Authority (CAFA) for financing non-mobile residential dwelling.

C. Authorize the payment of a ticket for an overweight load in Texas.

D. Commercial exploration & production waste (E&P Waste) Disposal Waste Facility (Injection Well) Hearing will be on January 9, 2019 at 6:00 pm and Jury’s position of said waste.

E. Extend handicap driveway BCR Lane off Antioch Road ($235.00)

15. RESOLUTIONS

16. ORDINANCES

A. Recommends approving Ordinance 11 of 2018 establishing a maximum speed limit of 30 mph on Gravel Point Road from Friendship to Cutoff Road (District 5)

17. ADMINISTRATIVE ITEMS

A. Recommends renewing Liquor License for 2019.

18. BUDGET AND FINANCE ITEMS

A. Recommends authorizing payment of approved bills.

B. Recommends amending the 2018 Budget for additional handicap ramps in the amount of $2,000.

C. Recommends selecting auditor for the 2018 Audit (Johnson, Thomas and Cunningham)

D. Recommends advertising 2019 Proposed Budget for publication and adoption.

19. PERSONNEL ITEMS

A. Recommends approving 2019 Holidays.

20. ADJOURN