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## **Agenda 12/12/17**

Invocation

Old Business:

Approval of November 14<sup>th</sup> Regular Meeting Minutes and Work Session Minutes.

New Business:

Ethics Resolution

Resolution in support of GMA's Legislative Policy regarding de-annexation

Amendment to Contract for Probation Management

Approval of MOU between Development Authority/City of Butler

Resolution to become a member of GIRMA & participate in GIRMA

Department Head Reports

Executive Session – Personnel/Property

Adjourn