

Consent Agenda – January 9, 2017

1. **Approval of Minutes**
2. **Approval of Bills**
3. **Gifts and Grants – See Spreadsheet**
4. **Approve change in Lease Purchase Agreement with Community National Bank – See attached.**

There was an error made in the last agreement that was caught by our auditor. CNB had forgotten to add the accrued interest. It raises our payments a little over \$2,000 per year over the next 6 years. This is for the TAC Lease that we re-financed last spring.

5. **Approve a change in a Credit Card Authorization Form. See attached**

Marcie and Terry found a form that still had Denice on it. They have made the change and it needs BOE approval and Tony's signature.