

**NOTICE OF AND AGENDA FOR:**  
**HOWARD COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING -- ROOM 338**  
**MONDAY, DECEMBER 29, 2014, AT 12:00 NOON**

- I. Pledge of Allegiance, Prayer
- II. Approval of Previous Meeting Minutes
- III. Special Announcements / Recognitions
- IV. Department Reports
  - A. Jeff Lipinski...Contracts
  - B. Mark McCann...Copier Purchase Request
  - C. Wanda McKillip...Commissioner Appointments
- V. Old Business
  - A. Commissioner's Certificate Sale Resolution
- VI. New Business
  - A. Phil Thatcher...2015 Insurance Proposal
  - B. HR Software Purchase
- VII. Claims & Reports
  - A. Salary Claims
  - B. Operating Claims
  - C. Monthly Reports
- VIII. County Attorney Issues
- IX. Commissioner Issues
- X. Public Comment
- XI. Adjourn

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**PAUL G. WYMAN, MEMBER**  
**TYLER O. MOORE, MEMBER**  
**ROBERT B. BRAY, MEMBER**

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