

Outstanding Agenda Items

	Title/Issue	Department	Court Date	AI Number	Status	Resolution
1	Arta Travel Study	Administrative Services	11-07-11	34420	Auditor is working on process.	Mid February Court
2	Background Check Policy – Employees and Vendors	Commissioner, Precinct 4	11-21-11	34582	County Staff researching best practices.	Future Court
3	Parks/Open Space project Funding for New Hope	Special Projects	12-12-11	34585	Held	Future Court
4	Status Update regarding Electronic Fund Transfers	Commissioner, Precinct 4	1-23-12		Jeff May – County Auditor working on process	Future Court
5	Change in Policy to use Comp Time before PTO	Commissioner, Precinct 4	2-06-12			Future Court
6	Workshop to discuss the Top 3 Transportation Issues	Commissioner, Precinct 4	2-13-12			Workshop to be scheduled for a future court date
7	Turner Construction Issue	Judge Self	04-16-12			Future Court
8	Sale of Stacy Road ROW	Judge Self	04-16-12			Future Court
9	Housing Finance Corporation –Utilization of Fund Balance	Judge Self	04-23-12			Future Court
10	4 th Quarter FY2010 Final Audit Results – Tax Assessor Collector	Auditor	05-07-12	34977	Held	Future Court
11	Updated Cash Handling Policy	Auditor	05-07-12	35124	Held	Future Court
12	Mutual Boundaries Roads update	Commissioner, Precinct 3	05-07-12			Future Court
13	Update from Fire Marshal	Commissioner, Precinct 2	05-14-12			Future Court
14	Update on New Financial Software	Commissioner, Precinct 2	05-14-12			Future Court
15	Update from TCDRS	Commissioner, Precinct 4	05-14-12			Future Court
16	Workshop with Legislators	Commissioner, Precinct 3	05-14-12			Future Court

17	Payment Plan with the City of Melissa	Public Works	05-21-12	35186	Held	Future Court
----	--	--------------	----------	-------	------	--------------