

SUPPORT SERVICES COMMITTEE

CLERK OF THE BOARD

AGENDA

SEPTEMBER 27, 2016

Committee Members: Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant

- I. Committee meeting called to order by Chairman
- II. Motion to approve the minutes of the prior meeting
- III. Action Agenda/New Business Items:
 1. Request: For transfer of funds in the amount of \$3,226.01.
Rationale: The Coroner's budget has been fully expended for 2016 - a transfer of funds is needed to pay bills already accumulated.
 2. Review of 2017 Budget Request.
- IV. Referrals/Pending Items: None.
- V. Discussion Items:
 1. Purchase of tablets for Supervisors - Budget Officer requested a quote be obtained for the price of a tablet Supervisors could use to access Committee/Board meeting documents via the County website.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments:

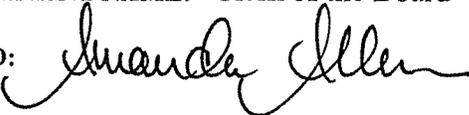
1. Request for transfer of funds (*Agenda Item III(1)*)
2. Quote for tablet (*Agenda Item III(2)*)

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Clerk of the Board

SIGNED: 

DATE: 9/23/2016

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1010 440	Legislative Board, Legal/Transcript Fees	A.1185 435	Medical Examiners & Coroners, Medical Fees	\$3226.01

Please state reason for transfers requested:

Medical Examiner budget does not have enough to pay current vouchers.

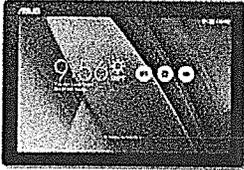
CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

**Asus ZenPad Z300M-A2-GR MTK 8163 2GB 16GB 2xWC
10" WSVGA MT Android 6.0**



Rollover to Zoom



[View All Images](#)

More From: [Asus](#)
Item #: 31989982
Mfr. Part#: Z300M-A2-GR
Availability: **In Stock**
Est. Ship: Ships Today

- 1.3GHz
- 2GB
- 10.1in Display
- 15.840oz
- 1 Year Warranty

- Overview
- Specs
- Warranties

Ordering Information	
Price:	\$183.42
Suggested Warranty Asus 2-year Additional (3-year Total) Local Warranty (Virtual) for TF101 ePad	
<input type="button" value="ADD"/>	\$128.21
View Warranties	
Total Price:	\$183.42
Quantity:	<input type="text" value="1"/>
<input type="button" value="ADD TO CART"/>	
<input type="button" value="ADD TO QUICKLIST"/>	