

## AGENDA

Special Meeting June 19, 2018 (Tuesday) at the  
Ross County Fairgrounds – 7:00 p.m.

1. Meeting Called to Order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Treasurer's Report
7. President's Report
  - Appoint 3 Judges and 2 Clerks for Election August 9, 2018
  - MOU Meeting on July 16, 2018 @ 1:00 pm
8. Secretary's Report
  - Weather Insurance
  - Ticket Request Forms Are Due
9. Caretaker's Report
10. Committee Reports – Around the Room
11. Old Business
  - Electrician Bid
  - Jeep Fest
  - Curtains for Booths
12. New Business
  - Possible Goat Show in September
  - AEP Electric Bill Reduction
13. Adjourn

