



Columbia County Public Transportation

Special Meeting Agenda

December 5, 2017

3:00 PM

- A. *Call Meeting to Order-Roll Call***
- B. *Comments From Interested Citizens***
- C. *Additions or Deletions***
- D. *Disclosures Of Conflict Of Interest***

- E. *CONSENT ITEMS-ACTION***
 - 1. *Approval of Minutes dated October 17, 2017***
- F. *Old Business***
 - 1. *NONE***

- G. *New Business***
 - 1. *Resolution 2017-05, Establishment of the Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") Plans***
 - 2. *POLICY: VEBA Policy***
 - 3. *POLICY: Substance Abuse Policy (revised)***
 - 4. *POLICY: Small and Attractive Assets Policy Resolution 2017-06 and Policy***
 - 5. *SALARY SCHEDULE: Cola and Non-Merit Based Salary Schedule***
 - 6. *2018 Budget review, adoption***
 - 7. *December 26, approval for a Holiday day off.***