

BOARD OF COMMISSIONERS
COMMITTEE MEETING
THURSDAY, JUNE 8, 2017
6:00 p.m.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

WORK SESSION

IV. APPROVAL OF MINUTES

- Thursday, April 6, 2017, Committee Meeting Minutes and Executive Meeting Minutes;
- Thursday, May 4, 2017, Committee Meeting Minutes and Executive Meeting Minutes;
- Tuesday, May 9, 2017, Regular Meeting Minutes.

V. COMMUNICATIONS

None

VI. REPORT OF COMMITTEES

- Finance Committee
- Personnel Committee
- Buildings & Operations Committee

VII. EXECUTIVE DIRECTOR'S REPORT (See attached)

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS FOR CONSIDERATION**B. Administration**

- Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website

C. Finance Report

- Resolution Authorizing Approval of Bill List

D. Purchasing Department

- Resolution Authorizing Award of Contract for Employee Term Life and Disability Insurance Coverage
- Resolution Authorizing Execution of a 60 Month Financing Agreement related to the Purchase of One 2017 Ford F-350 Utility Truck and Two (2) 2017 Ford Focus Vehicles
- Resolution Authorizing Execution of a 60 Month Financing/Purchase Agreement for a DS-75i Folder/Inserter
- Resolution Authorizing Award of Contract for the Purchase and Installation of a Roof Top Air Conditioner
- Resolution Authorizing Award of Contract for Certain Scale Repair, Supplies and Preventative Maintenance Services
- Resolution Authorizing Use of a Certain Approved State Contract Vendor for the purchase of a One New Holland L228 Skid Loader; One New Holland Brush Grapple; and, One New Steven L. Green Trailer.

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - **Resolution No. 50-2017**)****XII. ADJOURNMENT**