

BOARD OF COMMISSIONERS
COMMITTEE MEETING
THURSDAY, DECEMBER 7, 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

- November 8, 2017, Joint Committee & Regular Meeting Minutes
- November 8, 2017, Joint Committee & Regular Executive Session 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

- NONE

C. Finance Report

- **Resolution** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution** Authorizing Award of Contract for Risk Management Services
- **Resolution** Authorizing Award of Contract for Vehicle Parts and Supplies

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary - **Resolution No. 95-2017)**

XII. ADJOURNMENT