

BOARD OF COMMISSIONERS
COMMITTEE / REGULAR MEETING
TUESDAY, JANUARY 9, 2018
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- December 7, 2017, Committee Meeting Minutes; and
- December 7, 2017, Committee Executive Session Minutes
- December 12, 2017, Regular Meeting Minutes; and
- December 12, 2017, Regular Executive Session 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 No. 02-2018** Authorizing A Settlement Agreement with Former Employee
- **Resolution No. 03-2018** Authorizing A Settlement Agreement with Former Employee
- **Resolution No. 04-2018** Authorizing A Settlement Agreement with Former Employee

C. Finance Report

- **Resolution No. 05-2018** Authorizing Approval of Bill List

D. Purchasing Department

NONE

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - Resolution No. 01-2018)****XII. ADJOURNMENT**