

BOARD OF COMMISSIONERS
COMMITTEE / REGULAR MEETING
TUESDAY, JULY 10, 2018
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- June 4, 2018, Special Meeting Minutes; and, Executive Session Minutes
- June 7, 2018, Committee Meeting Minutes
- June 12, 2018, Regular Meeting Minutes; and, Executive Session Minutes

V. COMMUNICATIONS

None

VI. REPORT OF COMMITTEES

- Finance Committee
- Personnel Committee
- Buildings & Operations Committee

VII. EXECUTIVE DIRECTOR'S REPORT - No report

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS FOR CONSIDERATION

B. Administration

- None

C. Finance Report

- Resolution **No. 71-2017** 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. 70-2018)

XII. ADJOURNMENT