

**BOARD OF COMMISSIONERS**  
**COMMITTEE MEETING**  
**THURSDAY, MAY 9, 2019**  
**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
  - April 4, 2019, Committee Meeting Minutes and Committee Executive Session Minutes
  - April 9, 2019, Regular Meeting Minutes and 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** Amending Authorities Travel Policy

**C. Finance Report**

- **Resolution** Authorizing Approval of Bill List

**D. Purchasing Department**

- **Resolution** Authorizing Award of Contract with Oxford/United Healthcare for Employee Medical and Dental Insurance
- **Resolution** Authorizing Award of Contract with Mutual of Omaha for Employee Term Life and Disability Insurance Coverage
- **Resolution** Authorizing Award of National Coop Contract for GPS Fleet Tracking System from Verizon
- **Resolution** Authorizing Award of Contract with Nexacomm, LLC for Broadband phone service and related communications
- **Resolution** Authorizing Award of Contract with Gerhart for Certain Scale Repair, Supplies and Preventative Maintenance Services
- **Resolution** Authorizing Award of Contract with Gino's Tire Repair Service for Roadside Tire Repair Services
- **Resolution** Authorizing Award of Contract with Jesco for Loader Remedial Service Repair
- **Resolution** Authorizing Award of Contract with Eagle Equipment for Vehicle Maintenance, Repair Services & Supplies

**VIII. UNFINISHED BUSINESS****IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - Resolution No. 44 - 2019)****XII. ADJOURNMENT**