

BOARD OF COMMISSIONERS
RESCHEDULED REGULAR MEETING
THURSDAY, JUNE 13, 2019
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- May 9, 2019, Committee Meeting Minutes and Committee Executive Session Minutes
- May 14, 2019, 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**B. Administration**

- **Resolution No. 56- 2019** Amending Authorities Travel Policy

C. Finance Report

- **Resolution No. 57- 2019** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 58- 2019** Authorizing Award of Contract with Precision Heavy Equipment Repair Services for Repair of a John Deere 642J Front End Loader
- **Resolution No. 59- 2019** Authorizing Award of a 36 Month Lease Agreement with HP for a New Exchange Server, HP Core Switch and Licensing
- **Resolution No. 60- 2019** Authorizing Award of Contract with Net Connect for the Installation of the Exchange Server, Core Switch

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - Resolution No. 61- 2019)****XII. ADJOURNMENT**