

BOARD OF COMMISSIONERS
COMMITTEE / REGULAR MEETING
THURSDAY, JULY 18, 2019
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- June 6, 2019, Committee Meeting Minutes; and, Executive Session Minutes
- June 13, 2019, Rescheduled 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

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS FOR CONSIDERATION

B. Administration

- **Resolution No. 63- 2019** Authorizing an Extension of the Executive Director's Employment Agreement
- **Resolution No. 64- 2019** Amending Authorities Travel Policy

C. Finance Report

- **Resolution No. 65- 2019** Authorizing Approval of Bill List
- **Resolution No. 66- 2019** Certifying Annual Audit
- **Resolution No. 67- 2019** Approving The Corrective Action Plan

D. Purchasing Department

- **Resolution No. 68- 2019** Authorizing Award of Contract to purchase two (2) 28 yard Rear Loaders through a National Cooperative (Sourcewell)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary - Resolution No. 69-2019)

XII. ADJOURNMENT