

**BOARD OF COMMISSIONERS**  
**COMMITTEE / REGULAR MEETING**  
**THURSDAY, AUGUST 15, 2019**  
**6:00 P.M.**

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**I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW**

**II. SALUTE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES**

- July 18, 2019, Committee / 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 (See attached)**

**A. Attorney's Report**

- Personnel / Litigation / Contracts (Closed Session)

## RESOLUTIONS FOR CONSIDERATION

**B. Administration**

- **NONE**

**C. Finance Report**

- **Resolution No. 71-2019** Authorizing Approval of Bill List

**D. Purchasing Department**

- **Resolution No. 72-2019** Authorizing Award of a Contract for Vegetative Waste Recycling and Disposal Services with RER Supply, LLC
- **Resolution No. 73-2019** Authorizing Award of Contract for Engineering Consulting Services with Inner-City Environmental

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. PUBLIC HEARING**

**XI. EXECUTIVE SESSION (if necessary - Resolution No. 70-2019)**

**XII. ADJOURNMENT**