

BOARD OF COMMISSIONERS
COMMITTEE/REGULAR MEETING
TUESDAY, OCTOBER 8, 2019
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- September 5, 2019, Committee Meeting Minutes
- September 5, 2019, Committee Meeting Minutes - Executive Session
- September 10, 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. 83-2019** Approving 2020 Holiday Schedule

C. Finance Report

- **Resolution No. 84-2019** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 85-2019** Authorizing Increase Not-To-Exceed Dollar Amount for Home Depot

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary - **Resolution No. 82-2019)**

XII. ADJOURNMENT