

BOARD OF COMMISSIONERS
COMBINED COMMITTEE / REGULAR MEETING
THURSDAY, NOVEMBER 14, 2019
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- October 8, 2019, Combined 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

B. Administration

- **NONE**

C. Finance Report

- **Resolution No. 87-2019** Authorizing Approval of Bill List
- **Resolution No. 88-2019** for 2019 Solid Waste Budget Amendments
- **Resolution No. 89-2019** for Delayed Introduction of the 2020 Budget
- **Resolution No. 90-2019** for Introduction of the 2020 Sanitary Sewer Budget
- **Resolution No. 91-2019** for Introduction of the 2020 Solid Waste Budget
- **Resolution No. 92-2019** Authorizing a Refinancing with Bank of America

D. Purchasing Department

- **Resolution No. 93-2019** Authorizing Increase Not-To-Exceed Dollar Amount for Home Depot
- **Resolution No. 94-2019** Authorizing Use of An Approved State Contract Vendor with ESRI for computer maintenance and supplies

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary - **Resolution No. 95-2019**)

XII. ADJOURNMENT