

BOARD OF COMMISSIONERS
COMBINED COMMITTEE/REGULAR MEETING AGENDA
TUESDAY, JANUARY 14, 2020
6:00 P.M.

- I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW
- II. SALUTE TO FLAG
- III. ROLL CALL

- I. APPROVAL OF MINUTES
 - December 10, 2019, Joint Committee and Regular Board Meeting
- IV. COMMUNICATIONS
 - None
- V. REPORT OF COMMITTEES
 - Finance Committee
 - Personnel Committee
 - Buildings & Operations Committee
- VI. EXECUTIVE DIRECTOR'S REPORT
 - A. Attorney's Report
 - Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS

B. Administration

- None

C. Finance Report

- **Resolution No. 2-2020** for Bill List Approval

D. Purchasing Department

- **Resolution No. 3-2020** Authorizing Amendment to Cheap Gas.Com, Inc. for the provision of Automotive Gasoline and Diesel Fuel Services
- **Resolution No. 4-2020** Authorizing Award of a Contract to Hale Trailer Brake & Wheel for Equipment Repair, Maintenance & Supplies

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC HEARING

X. EXECUTIVE SESSION (if necessary - **Resolution No. 1-2020**)

XI. ADJOURNMENT