

BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 10, 2020
6:00 p.m.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF 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. 23-2020** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 24-2020** Authorizing Award of Contract Award for Auditing Services
- **Resolution No. 25-2020** Authorizing Award of Contract Award for Financial Management Consulting Services
- **Resolution No. 26-2020** - **(TABLED)** Authorizing Award of Contract Award for Collection Agency Services
- **Resolution No. 27-2020** Authorizing Use of Various Approved State Contract Vendors on an as needed basis

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - **Resolution No. 28-2020**)****XII. ADJOURNMENT**