

BOARD OF COMMISSIONERS
COMBINED COMMITTEE/REGULAR MEETING
(via Zoom)
TUESDAY, MARCH 9, 2021
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. 27-2021** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 28-2021** Authorizing Use of Approved State Contract Vendor to lease copier equipment and make purchases from Xerox Corporation
- **Resolution No. 29-2021** Authorizing Use of Various Approved State Contract Vendors on an as needed basis
- **Resolution No. 30-2021** Declaring an Emergency Condition on Willever Street and Ratifying Entry into a Contract with Montana Construction Corporation, Inc. for Emergency Sewer System Repair Services

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - **Resolution No. 31-2021**)****XII. ADJOURNMENT**