

BOARD OF COMMISSIONERS
COMMITTEE / REGULAR MEETING
TUESDAY, JULY 11, 2017
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- June 8, 2017, Committee Meeting Minutes; and June 8, 2017, Committee Executive Session Minutes;
- June 13, 2017, Regular Meeting Minutes; and June 13, 2017, Regular 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 FOR CONSIDERATION**B. Administration**

- Resolution **No. 62-2017** Designating a Recycling Coordinator

C. Finance Report

- Resolution **No. 63-2017** Authorizing Approval of Bill List

D. Purchasing Department

- Resolution **No. 64-2017** Authorizing Award of Contract for National Cooperative Purchasing Agreement with Rausch Electronics USA one New Rausch Multi-Conductor TV Pipe Inspection System installed in an existing Sprinter Chassis

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - Resolution No. 65-2017)****XII. ADJOURNMENT**