



## Board of Commissioners

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## AGENDA Thursday, February 23, 2017

- 1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (February 16, 2017)  
Approval of Work Session Minutes (February 9, 2017)

\*\*Board Member Manual Presentation: CVB

### Resolutions No. 17-2-23-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Palmer Proposal: HVAC Upgrades, Phase 2
6. Bid Award: S15-2, Sanitary Collection System Master Plan Update
7. CDM Smith Agreement: S15-2
8. Clemans, Nelson & Assoc. Agreement: Management Consultant
9. Auth. to Advertise: Notice of Intent to Release Funds FY16 CDBG
10. Performance Bond Release: Bexley Hills at River West
11. Performance Bond Release: Fox Ridge

1:15 P.M. Kathleen Wright, CVB: Update

1:30 P.M. Ken LeBlanc, RPCC: Replat, Shawnee Hills

### *Public Comment*

#### **Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:**

Jamestown Youth Baseball & Softball, Frank Seaman Park Usage, MoU, Parks & Trails  
Mr. & Mrs. Richard Kensinger, Subordination Agreement, \$8,200, Dev.  
HW&Co., CPA Services for Medicare/Medicaid Reports, \$2,850/each, GWM

**Commissioners will hold a work session following the regular meeting.**

#### **Board Openings:**

Airport Board of Zoning Appeals