



Board of Commissioners

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AGENDA Thursday, May 16, 2019

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (May 9, 2019)

Approval of Work Session Minutes (May 9, 2019)

Public Comment

Resolutions No. 19-5-16-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Supporting State Indigent Defense Funding
6. Declaring Property Excess to Salvage: Data Processing
7. Proposal/Qualifications Selection: HVAC (San. Eng.)
8. Appointing Acting County Engineer

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

Xylem, Credit Application, Sanitary Engineering

Koorsen, Monitoring and Alarm Services, 8 locations, \$12,297.60 San. Engineering

Authorizing Use County Credit Card, pursuant to Res. No. 18-3-14-8:

G. Esparza

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals