Tuesday, February 27, 2018

DRAFT

**Bid Opening**: Equipment Tire & Tire Repair (2 bidders)

**\*\***Michele McDermott - Approve accounts payable cash requirement report through March 7, 2018, for payment on February 28, 2018 in the amount of $703,711.

\*Adrianne Stahl – Approve agreement with Thompson Reuters for West Law book subscription.

Mya Toon - Award contract for EIP to PFM contingent upon EIP grant award.

Mya Toon – Approve Early Intervention Grant application to DCED.

Mya Toon – Approve professional service agreement with Dr. Pat Bruno for the District Attorney’s office.

Mya Toon – Approve Bill of Sale for vehicle and the following lots that were auctioned on Municibid:

* Best Unity 1 8KVA UPS sold for $56.00 to David Searles
* Miscellaneous Lot 3 sold for $150.00 to Toni Taylor

Tom Heap – Approve professional service agreement with Palmetto Posting for the collections office.

Lauren Bower - Approve the following personnel actions:

RMS – Resource Recovery – Joseph Strausser as full time replacement Truck Driver – Pay grade 5 - $15.22/hour effective 3/5/18.

Lauren Bower – Accept HR report through February 28, 2018.

# Salary Board

None

# Assessment Revision

None

## Information

CAFR presentation

Present JWD awards (2)

Comp Plan presentation (Fragmentation) – Kim Wheeler

**Commissioner Comment**

## Public Comment