Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

   A. Develop and implement a website and management strategy for business attraction in the County for a one (1) year period with one (1) annual renewal option, same pricing or better than other political subdivision, OIT #20180001098.
   Golden Shovel Agency, LLC
   Not to exceed $27,400.00 (Law, Insurance and Risk Management)

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None
V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding $50,000.00** – None

B. **Exempt Contracts Exceeding $50,000.00**

   1. Purchase of one (1) 2018 Dyna-Vac Tank Truck at State Term pricing.
      M Tech Company
      $184,790.00 (Sanitary Sewer Services)

C. **Exceeding $25,000.00 up to $50,000.00** - None

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**