Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts - None

II. Fiduciary Contracts

A. Appraisal services for all commercial, industrial or exempt properties so as to be properly taxed during the 2019 tax year. Ward & Associates Not to exceed $103,000.00 (Fiscal Office)

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. Emergency repair of Pump Station #4 Force Main in Hudson.  
HM Miller Construction Co.  
$78,696.73 (Sanitary Sewer Services)

C. **Exceeding $25,000.00 up to $50,000.00**

1. Purchase of two (2) 2019 Ford Escapes SE as lowest quote.  
Ganley Ford, Inc.  
$45,753.00 (Probate Court)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**