Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts
   A. Infor Fleet setup and configuration services as lowest quote, OIT 201900001736.
      EAM Solutions
      Not to exceed $44,800.00 (Sanitary Sewer Services)

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** - None

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

1. Annual maintenance on the CourtSmart audio recording system for the period 11/01/19-10/31/20 as Best Practical Source, OIT 201900001856. CourtSmart Digital Systems
   $37,566.96    (Domestic Relations)

2. Aruba switch implementation at State Term pricing, OIT 201900001876. Rolta Advizex Technologies LLC
   $26,000.00    (Information Technology)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**