

AGENDA FOR THE SEPTEMBER 12, 2017 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the July 11, 2017 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity Center Report
Old Business
New Business

Resolutions:

- **Resolution No.35 - 2017:** Award of Website Maintenance Services
- **Resolution No.36 - 2017:** Award of Fire Alarm Maintenance Services
- **Resolution No.37 - 2017:** Payment #2 to Liberty Mechanical
- **Resolution No.38 - 2017:** Closing out 2014 Capital Fund Grant
- **Resolution No.39- 2017:** August Bills 2017
- **Resolution No.40 - 2017:** September Bills 2017
- **Resolution No.41 - 2017:** Adding new language to ACOP

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn

