

AGENDA FOR THE MAY 4, 2020 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the April 6, 2020 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.21 - 2020:** Award of Monthly Exterminator Contract
- **Resolution No.22 - 2020:** Award of Automatic Door Maintenance Contract
- **Resolution No.23 - 2020:** Award of Video Surveillance Maintenance Contract
- **Resolution No.24 -2020:** Auctioning off 2005 Ford Senior Transit Bus
- **Resolution No.25 -2020:** Hazzard Pay Stipend (COVID-19) Essential Employees
- **Resolution No.26 -2020:** May 2020 Bills

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