

AGENDA
Commissioners' Meeting
May 10, 2016

5:00 P.M.

1. Call Commissioners' Meeting to Order
 2. Flag Salute
 3. Communications
 4. Change to the Agenda
 5. Approve minutes of the April 26, 2016 Commissioners meetings
 6. Approve Blanket Vouchers 160631-160713 in the amount of \$ 66,767.15 and payroll vouchers 160714-160736 in the amount of \$1,197,805.03 for a total consideration of \$1,264,572.18
 7. Chiefs' Report
 8. Quarterly Financial Report
 9. Standing Committee Reports
 10. **OLD BUSINESS**
 - a. CCN Contract J. Burgess
 - b.
 - c.
 11. **NEW BUSINESS**
 - a. Backpacks For Kids E. Watson
 - b. Excused Absence Procedure T. Sutich
 - c. Resolution 2016-05 Surplus Cardiac Monitors E. Watson
 12. Open Public Comment (state your name for the record, you will have 3 minutes)
 13. District #5 Member Comment
 14. **GOOD OF THE ORDER**
- Signing of Documents
15. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, May 24, 2016 at 5:00 PM**