

AGENDA
Commissioners' Meeting
November 12, 2013
3:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Change to the Agenda
5. Approve minutes of the October 28, 2013 Commissioners meeting.
6. Approve Blanket Vouchers XXXXXX – XXXXXX in the amount of \$ XXX,XXX.XX and Payroll Vouchers XXXXXX – XXXXXX in the amount of \$ X,XXX,XXX.XX for a total consideration of \$ X,XXX,XXX.XX.
7. Chiefs' Report
8. Standing Committee Reports

9. **OLD BUSINESS**

- a. 2014 Budget Update

P. Riley

10. **NEW BUSINESS**

- a. Resolution 2013-09 Authorization for Surplus Disposal
- b. Resolution 2013-10 Revised Travel Authorization and Expense Reimbursement Policy
- c. Annual Contract Renewal for Legal Counsel

E. Watson
J. Burgess
J. Burgess

11. Open Public Comment (state your name for the record, you will have 3 minutes)

12. **GOOD OF THE ORDER**

Signing of Documents

13. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Monday, November 25, 2013 at 3:00 PM.**

*Subject to change without notice