

AGENDA
Commissioners' Meeting
November 28, 2017

5:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications – Many thank you letters from California.
4. Changes to the Agenda
5. Approve minutes of the November 14, 2017 Commissioners meeting
6. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX in the amount of \$XXX,XXX.XX.
7. Chiefs' Report
8. Standing Committee Reports
9. **OLD BUSINESS**
 - a. 2017 Budget Resolutions J. Burgess
 - b.
10. **NEW BUSINESS**
 - a. First Read- Professional Services Contract – Legal Services J. Burgess
 - b. First Read - Interlocal Cooperation Agreement – IT Services J. Burgess
 - b. Commissioner Community Outreach T. Sutich
11. Open Public Comment (state your name for the record, you will have 3 minutes)
12. District #5 Member Comment
13. **GOOD OF THE ORDER**

Signing of Documents
14. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, December 12, at 5:00 PM**