

**Regular Session March 13, 2019 at 8:00 A.M. EST**

1. Call to order
2. Consideration and approval of the February 13, 2019 Meeting Minutes
3. Board of Directors’ Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
7. Board of Directors – Committee Reports
8. Personnel & Benefits
9. Facilities
10. Budget & Finance
11. Economic Development
12. Executive Director’s Report
13. Treasurer’s Report
14. Attorney’s Report
15. Consultant’s Report
16. Consideration and Discussion of New Business
17. Consideration for Approval for Bid Award for Boiler Replacement
18. Consideration for Approval of Contract with Boyce Systems – Keystone Software
19. Consideration for Approval of Revised Job Description for Accounting Clerk/Office Manager
20. Consideration for Approval of Resolution Number 02-2019 Declaring Surplus Personal Property & Authorizing its Disposal
21. Consideration for Approval of Resolution Number 03-2019 Capital Asset Policy

8. Consideration and Discussion of Unfinished Business

9. Comments from the Public

10. Board of Directors’ Comments

11. Adjourn