PIERCE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA TUESDAY, APRIL 3, 2018 AT 6:00 PM

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

MINUTES

March 6, 2018 Regular Meeting Minutes March 6, 2018 Closed Session Minutes

GENERAL BUSINESS

- 1. County Manager Monthly Report
- 2. Request to approve a Purchasing Policy for Pierce Transit to be compliant with GDOT regulations.
- 3. Request from the Joint Planning Commission to appoint someone to an expiring 3-year term that will begin April 9, 2018 and end March 31, 2021. Currently this position is held by Jason Long, who would be glad to continue. Also interested in the position are Tv Wright and Tammy Brannen.
- 4. Request to approve installation of a well at the Ware Street recreation site for irrigation purposes.
- 5. Request approval for the purchase and installation of a generator from Boyette Electric in the amount of \$23,923.00 at the 253 Carter Ave which will be the new Emergency Operations Center for Pierce County.
- 6. Request to discuss the purchase of a Type 1 Ambulance.
- 7. Request to seek formal bids for the painting of the interior and exterior of the Courthouse located at 3550 Highway 84.
- 8. Request to seek formal bids for a fire suppression system at Grady Street for the Clerk of Court Archives as well as other county records.
- 9. Request to seek formal proposals for the purchase or lease a new grader with sloper for the Road Department.
- 10. Request to seek bids for a new vehicle for the EMA/Fire Coordinator.
- 11. Request to approve request from the Sheriff to purchase a new Explorer for the Office of the Sheriff under state contract for no more than \$30,000.00.

ADJOURN

Next meeting will be May 1, 2018 - there will be a Public Hearing at 5:30 PM at regular meeting at 6:00 PM