

**PIERCE COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
TUESDAY, JULY 2, 2019 AT 6:00 PM**

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

1. Request to approve of Minutes
 - a. Regular Meeting June 4, 2019
 - b. Work Session June 25, 2019
2. Request to approve schedule of meeting dates for 2019 Millage and 2020 Budget Adoption.
3. Request to approve proposal for server upgrade at Nichols Street - to combine the 2 servers currently being used into one.
4. Request to approve recommendation for bid award to Underground Excavating on West Horseshoe Rd wing wall replacement project.
5. Request to rebid Laura Chapel Road repair with different specs due to the bids coming in over budget.
6. Request to approve 4% COLA for all employees to be split and have a 2% effective July 6, 2019 and 2% effective January 4, 2020. (these are payroll week start dates)
7. Request approval to pay invoice from CSX for repairs to crossing on Sandy Bottom Road.
8. Request to officially abandon a portion of County Farm Rd and Alabaha Woods Rd to complete the realignment project.
9. Request to approve moving forward with RFP for construction of two new fire stations, Bearville & Southside.
10. Request to move forward with seeking lease purchase of transfer truck for the Road Department state contract pricing.

11. Request to approve plan for transportation for Seniors.

12. Request to approve updated Pierce County Transit Title VI Plan with GDOT new requirements to remain in compliance.

CLOSED SESSION

13. Real Estate

ADJOURN