

BOARD OF CONTROL

Wednesday, April 04, 2018

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Develop and implement a website and management strategy for business attraction in the County for a one (1) year period with one (1) annual renewal option, same pricing or better than other political subdivision, OIT #201800001098.
Golden Shovel Agency, LLC
Not to exceed \$27,400.00 (Law, Insurance and Risk Management)**

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding \$50,000.00** – None

B. **Exempt Contracts Exceeding \$50,000.00**

1. Purchase of one (1) 2018 Dyna-Vac Tank Truck at State
Term pricing.
M Tech Company
\$184,790.00 (Sanitary Sewer Services)

C. **Exceeding \$25,000.00 up to \$50,000.00** - None

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**