

**Board of Control Meeting of October 16, 2019**

Linda Murphy called the meeting to order at 10:30 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Kent Starks representing John Donofrio, present; Tom Borcoman representing Kristen Scalise, present; Diane Dawson, present.

**APPROVAL OF MINUTES:** The minutes of the October 09, 2019, meeting were approved.

**ORDER OF BUSINESS:**

- I. **Professional Service Contracts** - None
  
- 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** - None

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**C. Exceeding \$25,000.00 up to \$50,000.00**

1. **FedEx Express interface into Court’s case management system to allow FedEx to do required service process for court cases as Sole Source. IT201900001855.  
Sadler-NeCamp Financial Services, Inc. d.b.a. PROWARE  
Not to exceed \$33,520.00 (Juvenile Court)**

**Mr. Potter moved to award a purchase contract to Sadler-Ne-Camp Financial Services, Inc. d.b.a. PROWARE in an amount not to exceed \$33,520.00 for FedEx Express interface into Court’s case management system to allow FedEx to do required service process for court cases as Sole Source, OIT 201900001855 for Juvenile Court.**

**Motion passed 5-0.....DIR 319-19**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

- 1 **Information Technology #21  
One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:32 a.m.**

**kw**

**10/16/19**