

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Monday, July 26, 2010

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the July 21, 2010 agenda meeting.

### Action Items

**Resolution #427-10.** Approve travel expenses.

**Resolution #428-10.** Supplemental appropriation to the WORTH Center Fund #8880.

### Discussion:

#### A. Dog Warden

1. Request to adopt **Resolution #429-10**, accept proposal and enter into contract with Fritchie Asphalt & Paving Co.

#### B. Homeland Security/EMA

1. Request to adopt **Resolution #430-10**, accept bid and enter into contract with ICOR Technology for the purchase of one (1) Bomb Robot.

### Announcements, Proclamations, Recognition and Commendations

### Adjournment

**Scheduled Meetings:**

**Wednesday, July 28, 2010**

- 9:00 a.m. – Tax Budget Public Hearing
- 9:30 a.m. – Update meeting with Becky Saine
- 10:00 a.m. – Bid Opening – Westminster Sewer Project
- 12:00 p.m. – Elected/Public Officials Dialogue – 3<sup>rd</sup> Floor Courthouse

**Monday, August 2, 2010**

- 10:00 a.m. – Update meeting – Lisa Merkle

**Monday, August 4, 2010**

- 11:00 a.m. – Update meeting with Becky Saine
- 1:00 p.m. – Civic Center Facilities Committee

**NOTE:**

Agenda meetings cancelled for July 28, 2010 and August 4, 2010. A meeting has been rescheduled for July 29, 2010 at 9:00 a.m.