Commissioners’ Meeting Agenda

***May 31, 2018***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.2 Approve the minutes of the previous meetings.

1.3 Receive public comments (agenda items only).

**2.0 ACTION ITEMS**

2.1 Approve professional service agreement with Barr Construction for PRC roof repair in the amount of $10,430. (Ken George)

2.2 Approve grant agreement with the Department of Health in the amount of $278,291. (Wendy Hastings)

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, June 5, 2018.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**