- - - Agenda Topics - - -

Call to Order
1) Roll call
2) Approval of the May meeting minutes.
3) Public Comment

Old Business/Projects
1) Technology Request for a Generator at the Historic Courthouse
2) County Office Building (COB) Roof and Systems Update
3) PSC Records Remodeling Phase II Update
4) County Office Building (COB) Security Improvements
5) Animal Control HVAC Improvements
6) VM Server Upgrade
7) Circuit Clerk Office Remodeling

New Business/Projects
1) Chairman’s Report
2) Approve Trane Credit for VAV Valves – Estimated difference - $1,312.00
   a. One year extension on warranty – Value $1,800.00.
   b. Provide one (1) 16 MB IPad with wifi access for access to the Trane ES system – Value $499.00
   c. Provide one touch screen display in penthouse for local panel access. Value $1,200.00.
3) Allow US Again to place a Clothes and Shoes Recycle Can for the County and Health & Human Services to promote to the community for donations
4) Project Manager Position
5) FM 1 Replacement
6) Camera Repairs at the Courthouse
7) HR Audit
8) Painting at Health & Human Services’
9) Courthouse Door Replacements
10) New Signs at the Public Safety Center

Staffing/Training/Safety
1) Reportable labor hours

Other Items
1) CMMS Charts
   a. Reported vs. Completed.
   b. Work orders reported by building current month.
   c. Work orders by work type current month.

Executive Session

Adjournment