

**PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 3, 2017 AT 6:00 PM**

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

MINUTES

December 6, 2016 Regular Meeting
December 6, 2016 Closed Session Minutes
December 22, 2016 Public Hearing and Called Meeting Minutes

DEPARTMENT HEADS

1. Bill Rozier - Request to re appoint Glennis Tyre to the Board of Assessors for a six-year term that begins 1-1-2017 and ends 12-31-2022.

ELECTED OFFICIAL

2. Sheriff, Ramsey Bennett - Request for approval of Pawn Shop Ordinance

COUNTY MANAGER

3. Manager's Activity Report
4. Financial Report for November 2016.
5. Proposal of highlights to rental agreement for 705 College Ave Meeting Room (NFC upstairs) to be effective Jan 1, 2017.
6. Request that the property known as 223 East Carter Ave consisting of one building and approx. .85 acres of land be declared surplus and be advertised for sale.
7. Request award of the bid from the Tandem Dump Truck.
8. Request Authorization to move forward with Recreation Department Improvement Project #2. Focus will be on converting the tennis courts at Ware St to outside basketball court, lighting upgrades, parking expansion and improvements, and security system upgrade. Total project budget of approximately \$45,000.00 from 14 SPLOST Funds.
9. Request approval to advertise Request for Qualifications for a Master Plan Re-Design for the current Recreation Department locations.
10. Request to award the TPO of Pierce County's 5311 Program to MIDS Transportation Inc. for 1 year with auto renewal for following 4 years.
11. Request authorization to begin scheduling interviews of candidates for the County Manager position.

CHAIRMAN

12. Resolution for authorization to apply for the 2017 CDBG with a focus area of Sandy Bottom.

CLOSED SESSION

13. Litigation

ADJOURN

Next Meeting will be February 7, 2017