

PIERCE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, NOVEMBER 7, 2017 AT 6:00 PM

**CALL TO ORDER**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**MINUTES**

October 10, 2017 Regular Meeting Minutes  
October 10, 2017 Closed Session Minutes

**PUBLIC COMMENT**

1. Matt Carter - Request to approve amendment to Memorandum of Understanding Regarding AD Valorem Taxation and Other Matters with Southern Ionics

**GENERAL BUSINESS**

2. County Manager Monthly Report
3. Financial Report for September 2017
4. Request to approve Resolution Authorizing Participation in the ACCG-IRMA Supplemental Medical, Accident and Disability Fund for the State required Firefighter Insurance.
5. Request to approve Resolution Authorizing the filing of an application with GDOT for Section 5311 Transit Grant for the FY19 cycle.
6. Request to seek proposals for Engineering Services for the 2018 year.

**CLOSED SESSION**

7. Personnel

**ADJOURN**

*Next Meeting will be December 5, 2017*