

**PIERCE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, DECEMBER 5, 2017 AT 6:00 PM**

**CALL TO ORDER**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**MINUTES**

November 7, 2017 Regular Meeting Minutes  
November 7, 2017 Closed Session Minutes

**PUBLIC COMMENT**

1. Matt Carter - Request appointment of 2 IDBA members whose terms expire December 31, 2017.
  - a. Andy Brannen - would like to continue to serve with a re-appointment for 5 year term that will expire December 31, 2022.
  - b. Billy Thompson - does not wish to serve another term at this time due to demands at work. This is a 5 year term as well that would start January 1, 2018 and expire December 31, 2022.
2. Matt Carter - Request from Stewart Distribution to amend abatement.

**GENERAL BUSINESS**

3. County Manager Monthly Report
4. Financial Report for October 2017
5. Request to approve Resolution Appointing the County Manager, Jason Rubenbauer as the County Legislative Coordinator.
6. Request to approve bids for roof replacement at 312 Nichols Street.
7. Request to approve employee medical insurance program for the 2018 year.
8. Request to approve a budget for the remodel of the building at 223 E Carter Ave in the amount of \$ 65,000.00

**CLOSED SESSION**

9. Real Estate

**ADJOURN**