

**PIERCE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 2, 2016 AT 6:00 PM**

**CALL TO ORDER**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**MINUTES**

- January 5, 2016 Regular Monthly Meeting Minutes
- January 26, 2016 Called Meeting Minutes
- January 26, 2016 Closed Session Minutes

**COUNTY MANAGER**

1. Request to approve purchase of a used mini-excavator for the Road Department
2. Request to approve a capital purchase for the 5311 GDOT program. Replace vehicle 3241 in the transit fleet with a shuttle van with lift for the match amount of \$4,417.80

**CLOSED SESSION**

1. Litigation

**ADJOURN**