

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

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

MINUTES

July 5, 2016 Regular Monthly Meeting Minutes
July 5, 2016 Closed Session Minutes
July 12, 2016 Called Meeting Minutes

COUNTY MANAGER

1. Financial Report
2. Approval of the bid for Fire Extinguisher & Hood Services.
3. Request to seek bids on Dump Truck for Road Department

CHAIRMAN

4. SGRC – Hazard Mitigation Plan Agreement
5. Appointment of new member to the Pierce County DFACS Board to fill term that will expire 2021.
6. Appointment of new member to the Area Agency on Aging Advisory Council to fill term that will expire 2019.

CLOSED SESSION

7. Litigation
8. Real Estate

ADJOURN

Called Meeting to adopt Millage Rate August 23 @ 5PM

Next Meeting will be September 6, 2016