

**PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, MAY 5, 2015 AT 6:00 PM**

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

April 7, 2015 Regular Meeting Minutes
April 7, 2015 Closed Session Minutes

CLOSED SESSION

1. Personnel
2. Real Estate

PUBLIC COMMENTS

3. Brenda Denison – Community Issues

COUNTY MANAGER

4. Paul Christian – ROW Mowing contract renewal. Contract is with K & A Mowing and was originally awarded for a 3 year term that began May 1, 2014.
5. Paul Christian – Declare a 99 Ford F250 with last 4 vin # 9814 as surplus property for the purpose of sale. This vehicle is assigned to the Sheriff at this time. He is preparing for a surplus sale and can include this vehicle in that sale.
6. Paul Christian – Declare a 2006 Kenworth T-800 with last 4 vin# 3695 as surplus property for the purpose of sale.
7. Paul Christian – Annual Bid Awards

Culvert Pipe – 2 vendors responded Cherokee Culvert & Southeast Culvert – the apparent low bidder is Cherokee Culvert who is the current vendor. We would like to award the bid to Cherokee Culvert

Fire Extinguisher Service – ABC Fire was the only respondent and they are the current provider. We would like to award to ABC Fire

Pest Control – 2 vendors responded, Sunbelt Termite & Peachtree Pest Control – the low bidder is Sunbelt Termite and they are the current vendor. We would like to award to Sunbelt Termite

8. Paul Christian – Removal of the Pierce County Code of Ordinances from the municode.com website temporarily.

CHAIRMAN

9. Request for a recommendation on the award of Broker Services. There were 4 respondents to the RFP and all were interviewed.

ADJOURN