

**AGENDA**  
**PIERCE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SCHEDULED BOARD MEETING**  
**JULY 12, 2011**  
**6:30 PM**

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 2011 MINUTES

**DEPARTMENT HEADS**

A) Angie Bowen-2012 DOT/Transit Budget-Discussion on 2012 Administrative/Operating/Capital Budget

B) Jordon Sasser-Interim Recreation Department Director-Discussion on MUSCO Lightning System-  
Jeremy Jordon, representative from MUSCO will discuss financing, installment and maintenance for this lightning system.

C) Edward Cady, IT Director-Discussion on technology and acceptable use policy.

**PUBLIC OFFICIALS**

D) City of Blackshear-Requesting funds for two water meters at the Library site. The invoice amount is \$440.00.

**ORDINANCES & RESOLUTIONS**

E) 9-1-1- Prepaid Wireless Service Fee- Imposing a 9-1-1 charge on prepaid wireless service-This ordinance authorizes counties and cities that operate a 9-1-1 public safety answering point to impose a 9-1-1 charge of .75 cents on prepaid wireless service at the retail point of sale.

**MPC/NFC/LIBRARY**

F) MPC/NFC/Library Invoices-Invoices as of 6/30/2011-\$397,232.50

G) NFC Project-Warren's Sheet Metal-Notice to Proceed for MPC for roof coating-McCall & Associates requesting permission to issue a Notice to Proceed for a Hydro-Stop roof system with a 10 year warrant for \$38,444.00 or a 20 year warranty for \$43,936.00 for the MPC Project.

**BIDS**

H) Excavator-Approval to start bid process for excavator for the road department.

**OLD BUSINESS**

I) Judge Glenda Dowling/IT Director Edward Cady-Proposal to migrate Magistrate Court to the following software system: MAGISTRATE COURT MANAGEMENT AND ACCOUNTING.

J) Fuel Bids

**EXECUTIVE SESSION**