

## Resolutions for 2019-2020

**Resolution 2019-01** Adoption of Temporary Budget for 2019

Motion by: Mornick                      2<sup>nd</sup> by: Wareham                      In Favor: All ayes

**Resolution 2019-02** Authorizing Adoption of 2017 Audit

Motion by: Mornick                      2<sup>nd</sup> by: Gentek                      In Favor: All ayes

**Resolution 2019-03** Adoption of Corrective Action Plan

Motion by: Mornick                      2<sup>nd</sup> by: Wareham                      In Favor: All Ayes

**Resolution 2019-04** Adoption of Budget

Motion by: Wareham                      2<sup>nd</sup> by: Mornick                      In Favor: All Ayes

**Resolution 2019-05** Purchase of Hurst tool not to exceed \$50, 000

Motion by: Wareham                      2<sup>nd</sup> by: Mornick                      Harron Abstain

**Resolution 2019-06** Purchase of truck not to exceed \$700,000

Motion by: Wareham                      2<sup>nd</sup> by: Mornick                      Harron Abstain

**Resolution 2019-07** Appointment of Replacement Commissioner

Motion by: Brannon                      2<sup>nd</sup> by: Mornick                      Howard not voting

**Resolution 2019-08** Authorizing Appointment of Accountant

Motion by: Gentek                      2<sup>nd</sup> by: Brannon                      In Favor: All Ayes

**Resolution 2019-09** Authorizing Award of a Non-Fair and Open Contract for Accounting Services

Motion by: Gentek                      2<sup>nd</sup> by: Brannon                      In Favor: All Ayes

**Resolution 2019-10** Authorizing Appointment of Attorney for the 2019-2020 Year

Motion by: Gentek                      2<sup>nd</sup> by: Brannon                      In Favor: All Ayes

**Resolution 2019-11**    Authorizing Award of a Non-Fair and Open  
Contract for Legal Services

Motion by: Gentek                      2<sup>nd</sup> by: Brannon                      In Favor: All Ayes