

**Resolution 2019-12** Authorizing Appointment of Auditor for the 2019-2020 Year

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

**Resolution 2019-13** Authorizing Award of a Non-Fair and Open Contract for Auditing Services

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

**Resolution 2019-14** Adoption of Cash Management Plan

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

**Resolution 2019-15** Authorizing Regular Meeting Schedule for the 2019-2020

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

**Resolution 2019-16** Designation of Official Newspapers for Publications for the 2019-2020 Year

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

**Resolution 2019-17** Authorizing Approval and Payment of Claims

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

**Resolution 2019-18** Designation Surety Bonding for Commissioners

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

**Resolution 2019-19** Adoption of Temporary Budget for 2020

Motion by: Howard    2<sup>nd</sup> by: Brannon                      In Favor: 3 Ayes,  
Gentek and Mornick Absent

**Resolution 2019-20** Authorizing Budget Transfers and/or Encumbrances Relative to 2019 Budget

Motion by: Howard    2<sup>nd</sup> by: Brannon                      In Favor: 3 Ayes,  
Gentek and Mornick Absent

**2 Certifications for 2 separate events**

**Resolution 2019-21** Authorizing Local Finance Board Application  
Relative to lease-purchase of a firetruck

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

**Resolution 2019-22** Authorizing Advertisement for Bids for  
Financing a Lease with an Option to Purchase Firetruck

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