

**COMMITTEE OF THE WHOLE  
MEETING AGENDA**

**June 14, 2021 at 4:00 p.m.**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
7. Discuss to approve Mike Perron's payout of \$18,635.96
8. Discuss to approve new EndPoint Detection and Response change in an additional amount of \$208.32 per month from Compudyne
9. Discuss to approve payment of the MAC dues in the amount of \$4,959.45
10. Discuss a request for funding from UPSET
11. Approve the copier bid
12. Approve the Siemens bill in the amount of \$4,016
13. Discuss quotes of new software for system in jail
14. Emergency Management Superior Shield Exercise Slideshow
15. Cost saving ideas / revenue sources
16. Unfinished Business
17. Financial Matters
  - A. Appropriations
  - B. Board Bills
  - C. Approve Financial Reports for all funds (Trial Balance Report Available)
  - D. Miscellaneous
18. Resolutions
19. Committee Reports
20. Administrator's Report
21. Correspondence
22. Board Comments
23. Staff Comments
24. Brief Public Comment
25. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)  
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**