

FINANCE, PERSONNEL, & RULES COMMITTEE

April 27, 2023

9:00 AM

Meeting will be at the conference room at the Mason County Airport Terminal

- A. Roll Call**
- B. Approval of the Agenda**
- C. Approval of the Minutes**
- D. Reading of Correspondence**
- E. Limited Public Comments**
- F. Committee Work**
 - 1. Consideration of a BSA Server Extended Warranty
 - 2. Consideration of Bill Kerans memo
 - 3. Consideration of chargeback from Eden Township
 - 4. Consideration of a request to process credit card payments in the Equalization Department
 - 5. Consideration a request to purchase a vehicle and related equipment from the Equipment Replacement Fund
 - 6. Consideration of a request to purchase two (2) tasers and holsters from the Equipment Replacement Fund
 - 7. Consideration of a request to purchase rifles from the Equipment Replacement Fund
 - 8. Consideration of a request to purchase hand held radios from the Equipment Replacement Fund
 - 9. Consideration of a request to purchase bulletproof vests from the Equipment Replacement Fund
 - 10. Consideration of a request to purchase ID Credential System supplies from the Equipment Replacement Fund
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**