

AGENDA EMERGENCY MEETING APRIL 6, 2020 10:30 AM

Join WebEx Meeting

Join by Phone: 1-408-418-9388 Access Code: 624 024 143

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this meeting or hearing, he or she will need a record for the proceedings and may need to ensure that a verbatim record is made

1.	Meeting Called to Order	
2.	Roll CallChair Co	ssey
	Karen Cossey	
	Channing Dobbs	
	Jimmy Tallman	
	Lacey Cannon	
	Willie Croft	
3.	Declaration of Emergency due to CoronavirusChair Co	ssey
	Recommended Motion:	
	"To declare that an emergency exists due to the Coronavirus Pandemic."	
4.	Bid Requirement Exemption for PurchasesChair Co	ssey
	Recommended Motion:	
	"To waive bid requirements under Section III(D)(1)(a) of the Purchasing Policy for emergency purchases, procurements or contracts associated with the Coronavirus Pandemic."	;
5.	AdjournmentChair Co	ssey
BOARD MEMBERS:		