

PUBLIC NOTICE
Monthly Board Meeting
Garrett Street Depot
May 14, 2003
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (April 9, 2003) - *Page 5800*
- III. Presentations
 - a. April 2003 Driver of the Month
 - b. Personnel Change Updates (resignations and new hires)
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 5805*
- VI. Financial Report - *Page 5821*
 - a. April 2003 Monthly Financial Report
- VII. Old Business
 - a. Maintenance Facility Update
 - (1) DOH Maintenance Facility Funding (\$10,000) – *Page 5834*
 - (2) Finalized Purchase Option Agreement – *Page 5835*
 - (3) Property Appraisal Contract (\$2,000) – *Page 5845*
 - (4) Phase I Environmental Review Contract (\$3,500) – *Page 5848*
 - b. Current Employee Health Insurance Premium Match Rate
 - c. Split Personnel Policy for Health Insurance Rates - clarification
- VIII. New Business
 - a. Amended Drug and Alcohol Testing Policy (separate document)
 - b. Liability & Property Insurance Bids, WV Board of Risk (\$110,840) – *Page 5854*
 - c. Employee Uniform Contract Bid Review and Award, Cintas (\$6,994) – *Page 5855*
 - d. Vehicle Location System – Proposal/Bid Review and Contract Award, Advance Tracking (\$38,836.40) – *Page 5856*
- IX. Adjournment