

**BOARD OF CONTRACT AND SUPPLY
AGENDA
FEBRUARY 7, 2024**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON JANUARY 31, 2024

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

1. ENNIS PAINT; PAINT FOR ROAD STRIPING. \$13,145.23

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

1. ESSENTIAL CONSTRUCTS; DECK PROJECT AT ELY PARK GOLF COURSE. \$195,500.00
2. ESSENTIAL CONSTRUCTS; WALK IN COOLER PROJECT AT ELY PARK GOLF COURSE. \$56,526.00