I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES** – February 9, 2021

III. **DEPARTMENT REQUESTS**

A. **District Attorney** (Brooks Baker/Noel Terwilliger)
   1. Grant Award – 2020-2021 Criminal Justice Discovery Reform

B. **Public Works** (Vince Spagnoletti)
   1. **Budget Adjustment – Appropriate Timber Sale Revenue, $5,343**

C. **Department of Social Services** (Kathy Muller/Lise Reynolds)
   1. **Hornell Preventive Services Contract**
   2. **Budget Appropriation - DSRIP**

D. **Buildings & Grounds** (Eric Rose)
   1. **Hallway Carpeting Project – 3rd Floor COB**

E. **Commissioner of Finance** (Tammy Hurd-Harvey/Mitch Alger)
   1. **Monthly Financial Reports**
      - Purchase Orders
      - Budget Transfers and Adjustments
   2. **Year-End Budget Adjustments and Transfers**
   3. **Review and Approval of Enterprise Resource Planning (ERP) Software Recommendation**
   4. **Establish Capital Project to Fund ERP Software Implementation**
   5. **Executive Session Pursuant to Public Officers’ Law, Article 7§ 105.1.H., The Proposed Acquisition, Lease or Sale of Real Property**

F. **County Manager** (Jack Wheeler)

IV. **OTHER BUSINESS**

V. **ADJOURNMENT**