

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-033

TELECOMMUNICATIONS CONTRACT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Ocoee, on the 10th of February 2005, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Gloria Fernandez; Tom Kohler;
Matthew Pardy

ABSENT:

The following was offered by Trustee Kohler and supported by Trustee Tyson:

The Board Resolves:

1. To award a \$333,549 contract to Time Warner Telecommunications to provide local phone service at Main and WAN services between system locations.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4
President Brady recused herself due to a conflict of interest.

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary