

BOARD OF COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 3, 2009

9:30 A.M.

I. ROLL CALL:

II. RESOLUTIONS:

09-1674 Auth. appropriation amendments.

09-1675 Auth. additional appropriations.

09-1676 Auth. cash transfers.

09-1677 Auth. appropriation amendments by transfer from General Fund Contingencies.

09-1678 Auth. the establishment of a Special Revenue Fund, known as the Sheriff Vogel Center Security Contract Fund (Fund 291, SubFund 468), per the requirements necessary to create a new subfund.

III. OPEN SESSION DISCUSSION:

IV. COMMISSIONER COMMENTS:

Commissioner Dan Foley
Commissioner Judy Dodge
Commissioner Deborah A. Lieberman

V. RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND/OR PENDING LITIGATION.