

BOARD OF COUNTY COMMISSIONERS

TUESDAY, AUGUST 25, 2009

1:30 P.M.

I. ROLL CALL:

II. RESOLUTIONS:

09-1340 Auth. appropriation amendments.

09-1341 Auth. additional appropriations.

09-1342 Auth. cash transfers.

09-1343 Auth. appropriation decreases.

09-1344 Auth. appropriation amendments by transfer from General Fund Contingencies.

09-1345 Auth. a payment to Greg Parr for property damage in the amount of \$448.48.

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.