

AGENDA
COMMITTEE OF THE WHOLE
September 8, 2009

The Committee of the Whole will meet at **1:00 p.m.** on Tuesday, September 8, 2009 in the Commissioners Room.

- I. Call to order
- II. Roll Call
- III. Invocation and Pledge of Allegiance
- IV. Approval of the Agenda
- V. Approval of Committee of the Whole Minutes from August 11, 2009
- VI. Public Input

FINANCE

- VII. General Finance Issues
 - A.
- VIII. Budget Issues
 - A. 2009 Budget Amendments
- IX. Spending Issues
 - A. Terry Money – 10:00 a.m.
 - B. Transfers
 - C. Purchase of Computers
 - D. Building Dept Vehicle
- X. Sheriff
- XI. Reports
 - A. Treasurer

PERSONNEL

- XII. General Personnel Issues
 - Planning Commission Member Interviews
- XIII. Committee Assignments
- XIV. HR Study Committee Report
 - Labor Sub Committee Report
 - 1. Status of Union Contracts
- XV. Other General Topics Requiring Discussion and Potential Board Action**
- XVI. Public Input
- XVII. Next **Committee of the Whole Meeting: 6:00 P.M. October 13, 2009**
- XVIII. Adjourn