

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**December 8, 2009**

The Committee of the Whole will meet at **9:00 a.m.** on Tuesday, December 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 – No meeting held in November
- VI. Public Input

**FINANCE**

- VII. General Finance Issues
  - A. Set up a Savings Account for Green Team Issues
  - B. Cash in Vacation Time
- VIII. Budget Issues
  - A. Amendments: 247 Animal Control; 101 General Fund; 425 Equip Replacement; 401 Capital Improvement; Medical Examiner
  - B. Rehman Robson Agreement
- IX. Spending Issues
  - A. Centrex Renewal
  - B. AAI Billing
  - C. HSCB Annual Dues
- X. Sheriff
  - A. Snowmobile Grant
- XI. Reports
  - A. Treasurer – Recovery Zone Bonds

**PERSONNEL**

- XII. General Personnel Issues
  - A. Vehicle Use Policy
- XIII. Committee Assignments
  - A. Appoint Green Team for NMCOG
- XIV. HR Study Committee Report  
Labor Sub Committee Report
  - 1. Status of Union Contracts – None
- XV. **Other General Topics Requiring Discussion and Potential Board Action**  
Letter regarding Tom Whale
- XVI. Public Input
- XVII. Next **Committee of the Whole Meeting: 9:00 A.M. January \_\_\_\_\_, 2010**
- XVIII. Adjourn