



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, February 7, 2017
9:00 a.m.

Commissioners:
Steven A. Davis
Mike Kiger
David L. Levacy

County Administrator
Carri L. Brown

Clerk
Rachel A. Elsea

- 1. 9:00 a.m. – Review**
- 2. Welcome**
- 3. Legal Update**
- 4. Administration and Budget Update/Carri's List**
 - a. Announcements
 - b. Highlights of Resolutions
 - c. Administrative Approvals & Budget Update
 - d. Jail & Public Safety Facility
 - e. February 9th Roundtable Agenda
 - f. Bravos
- 5. Old Business**
 - a. Commissioners' Resolution Management System (CRMS) Updates
- 6. New Business**
- 7. General Correspondence Received**
 - a. RPC Packet (in your boxes)
 - b. Thank you from Johanna Pearce
- 8. Calendar Review/Invitations Received**
- 9. FYI**
 - a. Notice from Shaw's Restaurant – Provided by the County Auditor to the Visitor's Bureau & DACO
 - b. Annual Report from Lancaster City Law Director for 2016
 - c. Annual Report for LETF from the Sheriff for 2016
 - d. Annual Report from Probate Court for 2016
 - e. HR Trainings – February 22nd
 - f. Upcoming DACO Events
- 10. Issues Bin**

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11. Open Items from Participants/Roundtable

12. 9:30 a.m. – EMA Update

13. 10:00 a.m. – Regular Meeting

14. 10:30 a.m. – Executive Session – Potential Purchase of Property

15. Adjourn

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