

**Board of County Commissioners  
Review Session**

September 1, 2015

9:00 a.m.

- 1. 9:00 a.m. – Review**
- 2. Welcome/Announcements**
- 3. Legal Update**
- 4. Administration and Budget Update/Carri's List**
  - a. Highlights of Resolutions
  - b. Administrative Approvals & Budget Update
  - c. Public Safety Facility/Jail Update
  - d. Leadership Conference
  - e. Responses for the Request for Proposals
  - f. Bravo
- 5. Old Business**
  - a. Picnic Table Requests
  - b. Economic Development Director Position
  - c. Buckeye Lake State Park Dam
- 6. New Business**
- 7. Annexations/Vacations (attached)**
- 8. General Correspondence Received**
- 9. Calendar Review/Invitations Received**
  - a. Lancaster Elementary School Dedications
    1. Gorsuch West – Friday, September 11<sup>th</sup> at 4:30 p.m.
    2. Tarhe Trails – Friday, September 18<sup>th</sup> at 4:30 p.m.
- 10. FYI**
  - a. Meals on Wheels Board Member Press Release
- 11. Issues Bin**
- 12. Open Items from Participants/Roundtable**
- 13. 9:35 a.m. – Executive Session – Pending Litigation**
- 14. 9:45 a.m. – Executive Session – Pending Litigation**
- 15. 10:00 a.m. – Regular Meeting**
- 16. 10:15 a.m. – Executive Session – Mr. Miller – Potential Employment of a Public Official**

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- 17. 10:25 a.m. – Executive Session – Mr. Bruckelmeyer – Potential Employment of a Public Official**
- 18. 11:00 a.m. – Executive Session – Ms. Foltz – Potential Employment of a Public Official**
- 19. 11:20 a.m. – Executive Session – Potential Discipline of a Public Employee**
- 20. Adjourn**
- 21. 1:00 p.m. – Board of Revision Hearings**
- 22. 7:30 p.m. – Regional Planning Commission**