

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
COMMISSIONERS HEARING ROOM - ROOM 112
THURSDAY, DECEMBER 1, 2009
7:30 A.M.**

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Larry Hudkins
Bob Workman
Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
and Interim Lancaster Manor Administrator
Dennis Meyer, Budget & Fiscal Officer
Cori Beattie, Deputy County Clerk
Ann Taylor, County Clerk's Office

The Chair opened the meeting at 7:31 a.m. and asked that the record reflect that he notified Commissioner Hudkins on Tuesday, November 24th that there would be a meeting this morning.

AGENDA ITEM

**1 APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY
NOVEMBER 19, 2009**

MOTION: Schorr moved and Stevens seconded approval of the November 19, 2009 Staff Meeting minutes. Schorr, Stevens, Workman and Heier voted aye. Hudkins was absent from voting. Motion carried.

2 ADDITIONS TO THE AGENDA

There were no additions to the agenda.

3 SALE OF LANCASTER COUNTY PROPERTY (EXECUTIVE SESSION)

MOTION: Schorr moved and Stevens seconded to enter Executive Session at 7:32 a.m. to discuss the sale of County property. Workman, Stevens, Schorr and Heier voted aye. Hudkins was absent from voting. Motion carried.

Hudkins arrived at the meeting at 7:46 a.m.

The Chair recessed the meeting at 8:32 a.m.

The Chair reconvened the meeting at 10:43 a.m.

MOTION: Stevens moved and Schorr seconded to exit Executive Session at 11:18 a.m. Schorr, Stevens, Workman, Hudkins and Heier voted aye. Motion carried.

4 ADJOURNMENT

MOTION: Stevens moved and Schorr seconded to adjourn the meeting at 11:19 a.m. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

Dan Nolte
Lancaster County Clerk