

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING  
COMMISSIONERS HEARING ROOM - ROOM 112  
TUESDAY, DECEMBER 8, 2009  
8:00 A.M.**

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

Commissioners Absent: Larry Hudkins

Others Present: Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
and Interim Lancaster Manor Administrator  
Tom Fox, Deputy County Attorney  
Dan Nolte, County Clerk  
Cori Beattie, Deputy County Clerk  
Ann Taylor, County Clerk's Office

The Chair opened the meeting at 8:00 a.m.

**AGENDA ITEM**

**1 APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY  
DECEMBER 3, 2009**

**MOTION:** Workman moved and Schorr seconded approval of the December 3, 2009 Staff Meeting minutes. Workman, Stevens, Schorr and Heier voted aye. Motion carried.

**2 ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

**3 SALE OF LANCASTER COUNTY PROPERTY AND POTENTIAL  
LITIGATION (EXECUTIVE SESSION)**

**MOTION:** Stevens moved and Workman seconded to enter Executive Session at 8:01 a.m. to discuss the sale of County property and potential litigation. Schorr, Stevens, Workman and Heier voted aye. Motion carried.

**MOTION:** Stevens moved and Workman seconded to exit Executive Session at 8:41 a.m. Workman, Stevens, Schorr and Heier voted aye. Motion carried.

**4 ADJOURNMENT**

**MOTION:** Stevens moved and Schorr seconded to adjourn the meeting at 8:42 a.m. Workman, Schorr, Stevens and Heier voted aye. Motion carried.

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Dan Nolte  
Lancaster County Clerk