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**ACTION ITEMS**

- a. Microcomputer Request #56465, \$1,137.27 from District Court Judges for three (3) Microsoft Office 2007 Pro Licenses.

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Management Team Meeting ( Thursday, August 13, 2009)
- b. Association of Records Managers & Administrators Conference (Brian Pillard)
- c. August 13, 2009 Staff Meeting

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**PENDING**

15

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Budget Monitoring Committee** - Stevens/Hudkins
- b. **Ecological Advisory Committee** - Heier
- c. **City/County Chamber Coffee** - Stevens
- d. **VIP Luncheon/County Fair** - Heier/Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Watermelon Feed** - Heier  
Thursday, August 6, 2009 4:30 pm Lancaster Co. Fair
- b. **Joint Budget Committee** - Stevens/Schorr  
Friday, August 7, 2009 8:15 am
- c. **Mayor Meeting** - Heier/Hudkins  
Monday, August 10, 2009 9:00 am
- d. **Mayors Blue Ribbon Meeting** - Stevens  
Tuesday, August 11, 2009 7:00 am
- e. **LPED Investors** - Heier  
Tuesday, August 11, 2009 8:00 am
- f. **Mayor Meeting** - Heier/Stevens  
**rescheduled** to 8.18.09 8:45 am
- g. **PBC Mayor/Chair/Vice Chair Meeting** - Hudkins  
Tuesday, August 11, 2009 11:00 am
- h. **Public Building Commission Budget Hearing** -  
Hudkins/Workman  
Tuesday, August 11, 2009 12:00 pm.
- i. **Public Building Commission** - Hudkins/Workman  
Tuesday, August 11, 2009 1:30 pm
- j. **Board of Health** - Schorr  
Tuesday, August 11, 2009 5:00 pm
- k. **Management Team Meeting** - All  
Thursday, August 13, 2009

- 17**                            **INVITATIONS TO BOARD MEMBERS**
  
- 18**                            **CORRESPONDENCE TO THE COUNTY BOARD**
  - a. Letter from Kim Kaspar, AFSCME
  
- 19**                            **CORRESPONDENCE FROM THE COUNTY BOARD**
  
- 20**                            **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**  
**TUESDAY AUGUST 11, 2009**
  
- 21**                            **EMERGENCY ITEMS AND OTHER BUSINESS**