I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION AND NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JULY 7TH REGULAR SESSION & JULY 9TH SPECIAL SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #364-10-145
   RE: AUTH. PAYMENT – RECYCLING ($566.90 & $601.95); CERT. OF TITLE ($438.06); CT. COMP.-CLK. OF CTS. ($180.98); LANDFILL ($881.94); FELONY SUBSIDY ($1,200.00, $1,800.00, & $216.00); FCFC PARTNERSHIP FOR SUCCESS ($18,278.40); & CERT. OF TITLE ($133.39)

B. CONSIDER APPROVAL OF RES. #368-10-145
   RE: TRANSFER OF FUNDS – JFS

C. CONSIDER APPROVAL OF RES. #369-10-145
   RE: MORAL OBLIGATION – FCFC

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM RE: LEWISBURG-HORN ST. IMPROVEMENTS PHASE 2 – FY09 CDBG

B. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER
   RE: HIRE OF PHILLIP KRAMER AS INTERMITTENT PART-TIME ENGINEERING TECHNICIAN II

C. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
   RE: CONTRACTUAL PAY INCREASES FOR VARIOUS EMPLOYEES

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
   RE: RESIGNATION OF JEWELL GOOD AS SOCIAL SERVICES SUPERVISOR II

E. NOTE RECEIPT OF (2) LETTERS FROM THE COUNTY PROSECUTOR
   RE: PERSONNEL ACTION - SARAH WYSONG & HIRE OF ANDY BORGWARDT AS VICTIM ADVOCATE – VICTIM WITNESS

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
   RE: RESIGNATION OF ASHLEIGH ETHERINGTON AS UNIT SUPPORT WORKER 22 – CSEA

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: SOFTWARE MAINT. AGREEMENT W/ UNITRONIX DATA SYSTEMS, INC. - $2,277.00 – JFS

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: 2010 RESURFACING AGREEMENT W/ BARRETT PAVING - ENGINEER ($623,419.10); GASPER TWP. ($177,389.40); JEFFERSON TWP. ($53,936.70); MONROE TWP. ($70,773.50); SOMERS TWP. ($102,780.10); TWIN TWP. ($55,117.30); VILLAGE OF CAMDEN ($15,697.40); VILLAGE OF GRATIS ($5,850.60); & VILLAGE OF WEST ELKTON ($4,406.10)

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: TECHNICAL SUPPORT AGREEMENT W/ TOTAL ID SOLUTIONS, INC. - $595.00 – CONCEALED HANDGUN

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: COUNTY OWNED FARMGROUND CASH RENT AGREEMENT W/ JOSHUA RUEBUSH – LANDFILL TRACT 1
X. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUEST:

A. RES. #365-10-145 – GARY MOORE & JAYNE JACKLIN – JFS
B. RES. #366-10-145 – LINDA HALE – JFS
C. RES. #367-10-145 – CHARITY LORANZAN – JFS
D. RES. #370-10-145 – PENNY McGUIRE, DEBRA TINSTMAN & KIM McGUIRE – INDIGENT GUARDIANSHIP

XI. MEETINGS

9:00 A.M. – FRANK LEONE (GOOSE CREEK CROSSING FUNDING & OPWC ISSUE 2 APPLICATION PROCESS)
10:00 A.M. – JOHN JONES, TOM BARNES, STEVE SIMMONS & KYLE CROSS (PCSD #2 PLANT PROJECT)
12:30 P.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN