Somerset County Commissioners
MEETING AGENDA
Wednesday, July 23, 2008
Commissioners Chambers
3:00 p.m.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) PUBLIC HEARING

4) PUBLIC COMMENT

5) MINUTES
Approval of Minutes:

6) UNFINISHED BUSINESS:

7) REPORTS: UT Reports:

8) NEW BUSINESS:

a. **Resolution:** **0809-18** Commissioners to award the issuance of the Refunding General Obligation Bond

b. **Resolution:** **0809-19** Commissioners to approve the hire of Jenifer Bruce for the position of part-time IT Administrative Specialist.

c. **Resolution:** **0809-20** Commissioners to approve the carpet quotes for PSAP.

d. **Resolution:** **0809-21** Commissioners to approve the Probate Court wall quotes.

e. **Resolution:** **0809-22** Commissioners to approve the request for transfer of funds for training.

f. **Resolution:** **0809-23** Commissioners to approve the RFP for the Security System

g. **Resolution:** **0809-24** Commissioners to approve the RFP for the Snow/Ice Removal of the County buildings.

h. **Resolution:** **0809-25** Commissioners to approve the Policy for Pay Grade and Scale

i. **Resolution:** **0809-26** Commissioners to approve the Policy for Sick Leave Donations.

9) MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)

10) EXECUTIVE SESSION
a. Commissioners to go into executive session pursuant to Title 1; Section 405(6a) to discuss a personnel issue.

11) ADJOURN