



Somerset County Commissioners  
WORK SESSION/MEETING AGENDA  
Wednesday, December 10, 2008  
3:00 p.m.  
Commissioners' Chambers

WORK SESSION

- A. Office Specialist/Administrative Secretary – Sheriff's Dept.

MEETING

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC HEARING:  
Tax Abatement Hearings: Don Harriman vs. Town of Palmyra  
Kenneth Lee vs. Town of Canaan (Cancelled)
- D. PUBLIC COMMENT:
- E. MINUTES  
Approval of Minutes: December 3, 2008
- F. UNFINISHED BUSINESS:
- G. REPORTS: N/A
- H. NEW BUSINESS:  
**Resolution 0809-116** Commissioners to approve a "Memorandum of Agreement" with MDOT regarding the future status of Route 16 through Concord Twp.  
**Resolution 0809-117** Commissioners to set a Public Hearing date for the UT Budget.  
**Resolution 0809-118** Commissioners to authorize an amendment to the Tyler Technology Contract
- I. MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)
- J. WARRANTS – N/A
- K. EXECUTIVE SESSION
  - a) Commissioners to go into executive session with Legal Counsel pursuant to Title 1§405(6e) to discuss the legal rights and duties of the County. (Scheduled Conference Call with Legal Counsel at 4:00 p.m.)
  - b) Commissioners to go into executive session pursuant to Title 1§405(6a) to discuss a personnel issue (Sheriff).
- L. ADJOURN

