



Somerset County Commissioners
MEETING AGENDA
Wednesday, December 17, 2008
3:30 p.m.
Commissioners' Chambers

MEETING

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC HEARING:
- D. PUBLIC COMMENT:
- E. MINUTES
Approval of Minutes: December 10, 2008
- F. UNFINISHED BUSINESS:
Resolution: 0809-108 Commissioners to review generator quotes for the Courthouse.
- G. REPORTS:
- H. NEW BUSINESS:
Resolution: 0809-125 Commissioners to extend the Audit Services for the 08-09 fiscal year.
Resolution: 0809-126 Commissioners to approve the EMA Administrative Assistant Job Description and pay scale.
- I. MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)
- J. WARRANTS
 - a. Monthly Budget Reports
 - b. **Resolution: 0809-127** Sign the Treasurer's Warrant
- K. EXECUTIVE SESSION
 - a) Commissioners to go into executive session pursuant to Title 1§405(6a) to discuss a personnel issue (M. Smith).
- L.) ADJOURN

