

NOTICE & AGENDA

*** REVISED 7/30/09 @ 4:00 P.M. ***

MEETING DATE: MONDAY, AUGUST 3, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.,

- I. PLEDGE OF ALLEGIANCE & INVOCATION
- II. OPENING OF QUOTES RECEIVED FOR THE DEMOLITION OF THE ROBERT KEEKER HORSESHOE PITCHING BUILDING
- III. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:
 - A. Johnson County Animal Shelter
 1. Approval of an Ordinance Modifying and Updating Matters Pertaining to Animal Shelter Adoption Fees
 - B. Johnson County Planning & Zoning- Dan Batta
 1. John Mathena- Building Permit Approval
 2. King & King Sons Farms, Inc.- Building Permit Approval
- IV. NEW & OLD BUSINESS
 - A. COMMISSIONERS MINUTES- APPROVAL REQUESTED
 - 6-29-09 Special Meeting
 - 7-27-09
 - B. CLAIMS- APPROVAL REQUESTED
 - C. WILLIAMS HEWITT BARRETT & WILKOWSKI, LLP- \$11,232.81 APPROVAL REQUESTED

EXECUTIVE SESSION PURSUANT TO IC 5-14-1.5-6.1 @ 4:00 P.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE PUBLIC MEETING, WHICHEVER OCCURS LATER

Executive session will be held as follows:

- 1) Pursuant to IND. CODE 5-14-1.5-6.1(b)(2)(B), “for discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing.”**
- 2) Pursuant to IND. CODE 5-14-1.5-6.1(b)(5), “to receive information about and interview prospective employees.”**
- 3) Pursuant to IND. CODE 5-14-1.5-6.1(b)(6), “with respect to any individual over whom the governing body has jurisdiction:
(A) to receive information concerning the individual’s alleged misconduct; and
(B) to discuss, before a determination, the individual’s status as an employee, a student, or an independent contractor”**
- 4) Pursuant to IND. CODE 5-14-1.5-6.1(b)(9), “ to discuss a job performance evaluation of individual employees. this subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.”**