

# **NOTICE & AGENDA**

**MEETING DATE: MONDAY, AUGUST 3, 2009**

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

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. 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**
- III. 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."**