

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, APRIL 30, 2019

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Joshua G. Parsons, Chairman
Dennis Stuckey, Vice-Chair
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Eric Bachman, Hazmat Administrator/Planner
EMERGENCY MANAGEMENT AGENCY

Philip Colvin, Director
EMERGENCY MANAGEMENT AGENCY

Charlie Douts, Director
FACILITIES MANAGEMENT

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENT SERVICES

Commissioner Parsons called the meeting to order at 10:02 a.m.

Commissioner Parsons announced the Board of Commissioners met in Executive Session on Monday, April 29, 2019 at 10:00 a.m. to discuss potential litigation, labor negotiation and personnel matters.

Commissioner Parsons announced the postponement approval of the April 2, 2019 Work Session Minutes, April 16, 2019 Work Session Minutes and April 23, 2019 Work Session Minutes.

Commissioner Parsons made the following announcement:

- There is no Work Session scheduled for Tuesday, May 21, 2019, and there is no Commissioners' Meeting scheduled for Wednesday, May 22, 2019.

1. Mr. Colvin, Director and Mr. Bachman, Hazmat Administrator/Planner, presented an Amended Agreement on behalf of the Emergency Management Agency.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated May 1, 2019.

2. Ms. Erb, Executive Director, presented Amended Agreements and Agreements on behalf of Behavioral Health/Developmental Services.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated May 1, 2019.

3. Mr. Douts, Director, presented an Easement Agreement on behalf of the Facilities Management Department.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated May 1, 2019.

4. Ms. Johnson, Assistant Chief Clerk, presented the May 1, 2019 Commissioners' Meeting Agenda noting a proclamation for the "National Correctional Officers and Employee's Week"

5. On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 10:13 a.m.

Motion passed unanimously.

Respectfully submitted,



Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office