

Cherokee County Board of Supervisors

Tentative Agenda

Tuesday, March 17, 2009

9:00 a.m. Approve agenda and minutes of previous meeting

9:05 a.m. Lisa Langlitz, Community Services Director
1. Public Hearing for 2010-2012 Strategic Plan
2. MH/DD Management Plan
3. Community MH Center Affiliation contract

9:45 a.m. Dave Shanahan, County Engineer
1. Resolution #2009-7
Advances project #L-1-AC-06 into 2008/09 budget year
2. Project agreement #STP-S-CO18(55)- -5E-18
for C38 repairs from Cherokee City limits to L51
3. General Business

10:30 a.m. Scott Stevenson, Ruan Securities
1. Financing for jail project

11:30 a.m. Ryan Kolpin, County Attorney
1. Discuss disciplinary procedures
2. Discuss termination procedures

OTHER:

- 1. Wage Authorization for Veteran Affairs Office**
- 2. Dave Driggs, Maintenance hours & flag pole**