

**Commissioner's Meeting  
Thursday, June 11, 2009  
6:00 PM**

- |             |  |                                      |
|-------------|--|--------------------------------------|
| <b>1.</b>   | <b>Call Meeting to Order</b>   | <b>Chairman Johnson</b>              |
| <b>2.</b>   | <b>Invocation</b>  |                                      |
| <b>3.</b>   | <b>Pledge of Allegiance to the Flag</b>  |                                      |
| <b>4.</b>   | <b>Approval of Minutes</b>   | <b>Chairman Johnson</b>              |
| <b>5.</b>   | <b>Approval of Agenda</b>  | <b>Chairman Johnson</b>              |
| <b>6.</b>   | <b>Remarks</b>   | <b>Chairman Johnson</b>              |
| <b>7.</b>   | <b>Departmental Reports</b>  |                                      |
|             | <b>A. Public Safety Department</b>   | <b>Interim Director Duncan</b>       |
|             | <b>B. Recreation Department</b>  | <b>Director Davis</b>                |
|             | <b>C. Finance Department</b>   | <b>Director Bussey</b>               |
|             | <b>D. Public Works Department</b>  | <b>Director Seymour</b>              |
|             | <b>E. Planning and Zoning Department</b>   | <b>Director Seymour</b>              |
| <b>8.</b>   | <b>Public Hearing</b>  | <b>Director Seymour</b>              |
|             | <b>A. Special Use</b>  |                                      |
|             | <b>Applicant: Nellie McGee</b>   |                                      |
|             | <b>B. Variance Request</b>   |                                      |
|             | <b>Applicant: Charleston Bay, LLC</b>  |                                      |
| <b>9.</b>   | <b>Maintenance Bond for Serenity Pointe Subdivision</b>                          | <b>Mr. Matt Durden/Mr. Jack Best</b> |
| <b>10.</b>  | <b>Update on August 5<sup>th</sup> Corps of Engineers<br/>Appreciation Lunch</b> | <b>Mr. Nelson Brooks</b>             |
| <b>11.</b>  | <b>Thunder Over Thurmond Contribution</b>  | <b>Director Bussey</b>               |
| <b>12.</b>  | <b>E-911 Budget Revision</b>   | <b>Director Bussey</b>               |
| <b>13.</b>  | <b>Award Bid for New Tractor</b>   | <b>Chairman Johnson</b>              |
| <b>14.</b>  | <b>Approval to Accept Request for Proposals for<br/>New Ambulance</b>            | <b>Chairman Johnson</b>              |
| <b>15.</b>  | <b>DHR Coordinated Transportation Contract</b>                                   | <b>Clerk Ashmore</b>                 |
| <b>16.</b>  | <b>Board Appointments</b>  |                                      |
|             | <b>A. Dept. of Family and Children Services Board<br/>District Two</b>           | <b>Commissioner Collins</b>          |
|             | <b>B. Library Board<br/>District One</b>   | <b>Commissioner Henderson</b>        |
| <b>17.</b>  | <b>Executive Session – Personnel Issues</b>                                      | <b>Chairman Johnson</b>              |
| <b>17A.</b> | <b>Public Safety Director</b>  | <b>Chairman Johnson</b>              |
| <b>18.</b>  | <b>Adjourn</b>   |                                      |