

**Board Session Index  
Thursday, November 7, 2019**

**APPOINTMENTS –**

**10:15 A.M – Land Bank Update**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:09)**

**PRAYER (0:28)**

**ROLL CALL (1:17)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, October 31, 2019 (1:26)**

**COUNTY ADMINSTRATOR'S REPORT (1:44)**

- **Board Session on Thursday, November 28, 2019 moved to Tuesday, November 26, 2019 at 9:00A.M (1:47)**
- **Budget/Budget Commission Update (3:41)**
- **Draft Budget for 2020 (11:16)**
- **Downtown Group Request (15:21)**

**COMMISSIONER REPORTS (18:49)**

- **Election Update/Thank You to Board of Elections & Poll Workers (18:59)**
- **Veterans Events (19:30)**
  - o **Veterans Day Salute – Nov. 9, 2019 @ 6:00 P.M – Meadowbrook Park Ballroom**
  - o **Veteran of the Year – Nov. 9, 2019 @ 5:30 P.M – Bettsville America Legion**
  - o **Jim Roberts – Lifelong Veterans Advocate Memorial Nov. 10, 2019 @ 1:00 P.M – Frost Parkway**
- **HB 401 – Reineke Referendum – Update (22:03)**
- **Christmas Lighting Ceremony – December 6, 2019 at 5:15 P.M**

**MEETING –**

- **Land Bank Update (25:10)**

**OLD BUSINESS –**

**None at this time.**

**NEW BUSINESS –**

- **Budget Adjustments**
  - o **Supplemental Appropriations**
    - **Dretac Fund (1021) – Supplies - \$3,000.00 (35:19)**
    - **Justice Reinvestment and Incentive Grant Fund (JRIG) (1405) – Contract Services - \$22,740.00 (35:01)**

**Public Comments & Questions (35:58)**

**Commissioner Kerschner motioned to go into Executive Session to discuss Pending Litigation with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 11:08 A.M.**

**Out of Executive Session at 11:15A.M**

**BACK INTO SESSION AT 11:15 A.M**

**Adjourn – 11:15A.M**

