

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 10, 2008

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN *SPECIAL* SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:, Kristopher W. Jordan, James D. Ward
Absent: Glenn A. Evans

RESOLUTION NO. 08-1202

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 10:20AM.

Vote on Motion	Mr. Evans	Absent	Mr. Jordan	Aye	Mr. Ward	Aye
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RESOLUTION NO. 08-1203

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 10:45AM.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Absent	Mr. Ward	Aye
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RESOLUTION NO. 08-1204

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the following:

Recommendation to place Cathy Jenkins, with the 911 Department, on paid administrative leave for matters unrelated to operational issues for an indefinite period; effective date October 10, 2008.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Absent
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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward