

# The Agenda of Actions

BOARD OF COMMISSIONERS  
Special Called Budget Meeting  
May 21, 2007  
8:30 A.M.

A. Discussion of the budget for fiscal year 2008.

**THE BOARD DISCUSSED SEVERAL BUDGETS FOR FISCAL YEAR 2008.**

**ON MOTION MADE BY CHAIRMAN SMITH, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE MATTER. THE MOTION CARRIED 5-0.**

**REAL ESTATE:** Chairman Smith discussed a real estate matter with the Board.

**ON MOTION MADE BY CHAIRMAN SMITH, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE COUNTY'S CONSULTING ENGINEER AND COUNTY ATTORNEY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.**

**ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO SIGN THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE MATTER WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.**

**CHAIRMAN SMITH RECONVENED THE MEETING AT THIS TIME.**

**ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY TO FREEZE ANY CURRENT VACANT POSITIONS PLUS ANY NEW VACANCIES IN THE MARSHAL'S OFFICE AND THE EXPENDITURE OF FUNDS FOR ANY VEHICLE PURCHASES. THE MOTION CARRIED 4-1 WITH COMMISSIONER PFEIFER VOTING IN OPPOSITION.**

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY CHAIRMAN SMITH TO ADJOURN THE MEETING AT 5:15 P.M. THE MOTION CARRIED 5-0.**

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Karen Morley, Chief Deputy Clerk

