

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING  
COMMISSIONERS HEARING ROOM - ROOM 112  
THURSDAY, DECEMBER 1, 2009  
7:30 A.M.**

Commissioners Present: Bernie Heier, Chair  
Ray Stevens, Vice Chair  
Larry Hudkins  
Bob Workman  
Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
and Interim Lancaster Manor Administrator  
Dennis Meyer, Budget & Fiscal Officer  
Cori Beattie, Deputy County Clerk  
Ann Taylor, County Clerk's Office

The Chair opened the meeting at 7:31 a.m. and asked that the record reflect that he notified Commissioner Hudkins on Tuesday, November 24<sup>th</sup> that there would be a meeting this morning.

**AGENDA ITEM**

**1 APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY  
NOVEMBER 19, 2009**

**MOTION:** Schorr moved and Stevens seconded approval of the November 19, 2009 Staff Meeting minutes. Schorr, Stevens, Workman and Heier voted aye. Hudkins was absent from voting. Motion carried.

**2 ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

**3 SALE OF LANCASTER COUNTY PROPERTY (EXECUTIVE SESSION)**

**MOTION:** Schorr moved and Stevens seconded to enter Executive Session at 7:32 a.m. to discuss the sale of County property. Workman, Stevens, Schorr and Heier voted aye. Hudkins was absent from voting. Motion carried.

Hudkins arrived at the meeting at 7:46 a.m.

The Chair recessed the meeting at 8:32 a.m.

The Chair reconvened the meeting at 10:43 a.m.

**MOTION:** Stevens moved and Schorr seconded to exit Executive Session at 11:18 a.m. Schorr, Stevens, Workman, Hudkins and Heier voted aye. Motion carried.

#### **4 ADJOURNMENT**

**MOTION:** Stevens moved and Schorr seconded to adjourn the meeting at 11:19 a.m. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

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Dan Nolte  
Lancaster County Clerk