

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
COMMISSIONERS HEARING ROOM - ROOM 112
TUESDAY, DECEMBER 8, 2009
8:00 A.M.**

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

Commissioners Absent: Larry Hudkins

Others Present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
and Interim Lancaster Manor Administrator
Tom Fox, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Ann Taylor, County Clerk's Office

The Chair opened the meeting at 8:00 a.m.

AGENDA ITEM

**1 APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY
DECEMBER 3, 2009**

MOTION: Workman moved and Schorr seconded approval of the December 3, 2009 Staff Meeting minutes. Workman, Stevens, Schorr and Heier voted aye. Motion carried.

2 ADDITIONS TO THE AGENDA

There were no additions to the agenda.

**3 SALE OF LANCASTER COUNTY PROPERTY AND POTENTIAL
LITIGATION (EXECUTIVE SESSION)**

MOTION: Stevens moved and Workman seconded to enter Executive Session at 8:01 a.m. to discuss the sale of County property and potential litigation. Schorr, Stevens, Workman and Heier voted aye. Motion carried.

MOTION: Stevens moved and Workman seconded to exit Executive Session at 8:41 a.m. Workman, Stevens, Schorr and Heier voted aye. Motion carried.

4 ADJOURNMENT

MOTION: Stevens moved and Schorr seconded to adjourn the meeting at 8:42 a.m. Workman, Schorr, Stevens and Heier voted aye. Motion carried.

Dan Nolte
Lancaster County Clerk