

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: October 13, 2008

TIME: 10:00 a.m.

COMMISSIONERS PRESENT: Commissioner Linda Huber, Chairman Mark McClain

DEPARTMENT: Human Resources

DEPARTMENT HEAD: Interim Director Lisa Young

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Exit Letter, CDS Director Job Description
DISCUSSION:	Lisa indicated that she is working with the Risk Pool Attorney on the Exit letter for Mr. Piercy. She indicated that she hoped to have the letter by today's CDS Study Session for the BOCC Consideration, but would no later than the 10/14/08 HR Study Session have it for consideration. She provided copies of a potential CDS Org and a potential CDS Director Job Description.
ACTION:	The BOCC thanked Lisa for the proposals and indicated they would need some time to review the proposed proposals and indicated they would meet and discuss with her at a later date when a full board was available for discussion.