

# **Cherokee County Board of Supervisors**

## **Tentative Agenda**

**Tuesday, March 17, 2009**

**9:00 a.m. Approve agenda and minutes of previous meeting**

**9:05 a.m. Lisa Langlitz, Community Services Director**  
**1. Public Hearing for 2010-2012 Strategic Plan**  
**2. MH/DD Management Plan**  
**3. Community MH Center Affiliation contract**

**9:45 a.m. Dave Shanahan, County Engineer**  
**1. Resolution #2009-7**  
**Advances project #L-1-AC-06 into 2008/09 budget year**  
**2. Project agreement #STP-S-CO18(55)- -5E-18**  
**for C38 repairs from Cherokee City limits to L51**  
**3. General Business**

**10:30 a.m. Scott Stevenson, Ruan Securities**  
**1. Financing for jail project**

**11:30 a.m. Ryan Kolpin, County Attorney**  
**1. Discuss disciplinary procedures**  
**2. Discuss termination procedures**

### **OTHER:**

- 1. Wage Authorization for Veteran Affairs Office**
- 2. Dave Driggs, Maintenance hours & flag pole**