

- 6. Appointments**

- 7. Consideration of acceptance of a Drainage Easement Agreement off of Elisha Church Road – Kyle Nash, Public Works Director**

- 8. Committee Reports**
 - a. Economic Development Committee Meeting, July 20, 2009.
 - b. Personnel and Intergovernmental Relations Committee Meeting, July 27, 2009.

- 9. Public Comments (by those who signed up at the meeting)**

- 10. Vote for Executive Session, When Necessary**

- 11. Executive Session**
 - a. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

- 12. Necessary Action on Matters Discussed in Executive Session**

13. Comments from County Administrator

14. Comments from Council Members

15. Future Meetings

- a. County Council Meeting – August 19, 2009
- b. County Council Meeting – September 2, 2009
- b. Finance Committee Meeting – August 10, 2009
- c. Public Safety and Courts Committee Meeting – August 24, 2009

16. Vote to Adjourn

17. Adjournment

CONSENT AGENDA

1. **Minutes:**
 - a. July 1, 2009
 - b. July 15, 2009