I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- December 11, 2013 Workshop Meeting
- December 18, 2013 Legislative Meeting
- December 18, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

- A. 2014 Pay Scales and Pay Increases

IX. HUMAN RESOURCES

- A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders (**A Vote is Requested**)

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

XIII. SOLICITOR’S REPORT

XIV. CHIEF CLERK’S REPORT

XV. COMMISSIONERS’ COMMENTS

- A. Jeff Haste, Commissioner
- B. Mike Pries, Commissioner
- C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION
XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 15, 2014 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING.****

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”