

# **Board of County Commissioners**

## **Agenda Request**

Date of Meeting: January 11, 2010

Date Submitted: December 18, 2009

To: Honorable Chairman and Members of the Board

From: Brent X. Thurmond, Clerk of Court

Subject: Approval of Minutes from the December 10, 2009 Board Retreat Special Meeting

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### **Statement of Issue:**

This agenda item requests Board review and approval of the minutes of the December 10, 2009 Board Retreat Special Meeting (Attachment #1).

### **Options:**

1. Approve the minutes of the December 10, 2009 Board Retreat Special Meeting.
2. Do not approve minutes.
3. Board direction.

### **Recommendation:**

Option #1

### **Attachment(s)**

1. Draft of Minutes – December 10, 2009 Board Retreat Special Meeting.