

# **Board of County Commissioners**

## **Agenda Request**

Date of Meeting: January 6, 2009

Date Submitted: December 12, 2008

To: Honorable Chairman and Members of the Board

From: Brent X. Thurmond, Clerk of Court

Subject: Approval of Minutes from the December 8, 2008 Board Retreat

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### **Statement of Issue:**

This agenda item requests Board review and approval of the minutes of the December 8, 2008 Board Retreat (Attachment #1).

### **Options:**

1. Approve the minutes of the December 8, 2008 Board Retreat.
2. Do not approve minutes.
3. Board direction.

### **Recommendation:**

Option #1

### **Attachment(s)**

1. Draft of Minutes – December 8, 2008 Board Retreat.