

# **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**September 21, 2009**

## **Regular Meeting**

Call to Order

Petition and Public Comment

WACC Presentation- Sherril West & Vikki Poorman

Approval Meeting Minutes

Approval of August 3, 2009 Special Meeting Minutes

Approval of August 17, 2009 Regular Meeting Minutes

Approval of August 31, 2009 Special Meeting Minutes

Financial Report

Review and Approval of Claims

Committee Reports

Update from HISRA Representative

Update from the WACC Representative

Staff Reports

Old Business

New Business

Action on Amendment No. 5 to Lease with Caterpillar Inc. for the use of Oak Ridge Park.

Discussion and Action on acceptance of Bid for the Wilmor Rd. Connection Recreation Trail Project.

Adjournment