

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: September 15, 2008

TIME: 9:40

COMMISSIONERS PRESENT: Mark McClain, Chairman; Alan Crankovich, Vice-Chairman; Linda Huber, Commissioner

DEPARTMENT: Department of Public Works

DEPARTMENT HEAD: Kirk Holmes

OTHERS PRESENT: Catherine Dunn, Deputy Clerk of the Board

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| TOPIC: | Cell Phone Policy |
| DISCUSSION: | There has been discussion of the policy regarding County cell phone vs. \$25 stipend for cell phone use. Holmes asked for clarification of the policy, in particular whether he had the authority to make the decision to have one or the other. |
| ACTION: | The Board assured him that he had that authority. |