

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

September 26, 2012

AGENDA

- I. MINUTES** – Minutes from August 30, 2012

- II. RESOLUTIONS**
 - A. Retiree Recognition
 - B. In Respect to the Death D. Carney
 - C. In Respect to the Death of C. Pace
 - D. Authorizing the Chairman to Accept Settlement
 - E. Authorizing the Modification of the 2012 Adopted Budget – Co Atty
 - F. Designating Disposal of Obsolete or Surplus County Personal Property

- III. OTHER**
 - A. Deferred Compensation Update
 - B. Lee National Denim Day
 - C. Employee Recognition – Board Day – 1:30 p.m.

- IV. MOTION TO ENTER EXECUTIVE SESSION**
 - A. Negotiations
 - B. Labor Relations
 - C. Grievance Matters

- V. NEXT MEETING:** Committee Meeting: November 1, 2012
Immediately Following Finance, Ways & Means