

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL/WORKSHOP MEETING
MONDAY, JANUARY 7, 2008 (10:00 A.M.)**

Final
Monday, Jan. 7, 2008
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC PARTICIPATION
- V. ELECTION OF OFFICERS FOR BOARD OF COMMISSIONERS
 - A. Chairman
 - B. Vice-Chairman
 - C. Secretary
- VI. APPOINTMENT OF CHIEF CLERK
(Oath of Office to be administered)
- VII. APPOINTMENT OF COUNTY SOLICITOR
(Oath of Office to be administered)
- VIII. ORGANIZATION OF THE FOLLOWING BOARDS:
 - A. Salary Board (Election of Chairman)
 - B. Election Board (Election of Chairman)
 - C. Retirement Board (Election of Chairman)
- IX. COMMISSIONERS' OVERSIGHTS
- X. ELECTED AND APPOINTED OFFICIALS BONDS
- XI. APPOINTMENT OF COUNTY TREASURER AS COLLECTOR OF COUNTY TAXES AND COUNTY TAXES IMPOSED WITHIN THE CITY OF HARRISBURG.
- XII. ADOPTION OF ROBERT'S RULES OF ORDER
- XIII. APPROVAL OF MINUTES

November 21, 2007 Election Board
November 28, 2007 Election Board

XIV. PERSONNEL

XV. PURCHASE ORDER

XVI. TRAINING PACKET

XVII. CHIEF CLERK'S REPORT – CHAD SAYLOR

XVIII. SOLICITOR'S REPORT – WILLIAM T. TULLY, ESQ.

XIX. ITEMS FOR DISCUSSION

A. Approval of Gregory G. Kline as 9-1-1 Coordinator for Dauphin County Emergency Management Agency effective January 1, 2008.

B. Tax Refunds:

1. Refund of 2005 (Interim), 2006 (Annual) and 2007 (Annual) Real Estate Taxes – Franklin & Sandra Sipe, Parcel #56-005-146 - \$535.72.
2. Refund of 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes – S & A Custom Built Homes, Inc., Parcel #68-024-241 - \$843.59.
3. Refund of 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes – Brian Enterline, Parcel #13-073-013 - \$259.01.

XX. COMMISSIONERS' COMMENTS

XXI. PUBLIC PARTICIPATION

XXII. ADJOURNMENT

*******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JANUARY 9, 2008 AT 10:00 A.M.**

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE”