

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, FEBRUARY 13, 2008 (10:00 A.M.)**

Final
Wednesday 02/13/08
9:30 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 30, 2008 Workshop Meeting
February 6, 2008 Legislative Meeting
February 6, 2008 Salary Board Meeting

V. PUBLIC PARTICIPATION

VI. DIRECTORS/GUESTS

A. Barry Wickes, President of PA Tourism
Randy Stuart, GM of Holiday Inn Harrisburg/Hershey

1. Ordinance #1-2008 - Hotel Tax

B. Stephen Libhart, District Attorney's Office

1. Dauphin County Drug & Alcohol R.I.P. Grant Modification
2. Project Safe Neighborhoods Firearm Prosecutor Grant

C. Matthew Kirk, Managing Director, Access Financial Markets

1. Series of 2007 Bonds / XL Capital Rating Downgrade

D. H. Michael Liptak, Chairman, Dauphin County General Authority

1. Dauphin Highlands Golf Course

VII. PERSONNEL

VIII. DIRECTOR OF PURCHASING

A. Purchase Orders

IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

- A. Ordinance #1-2008 Hotel Tax. (*****A VOTE IS REQUESTED 2/13/08*****)
- XI. SOLICITOR'S REPORT
- XII. CHIEF CLERK'S REPORT
- XIII. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Dominic D. DiFrancesco, II, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XIV. PUBLIC PARTICIPATION
- XV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, FEBRUARY 20, 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.”