

Polk County Charter Review Commission
December 8, 2009
AGENDA

- I. Call to Order – George Lindsey
Please *turn all cell phones off*
- II. Invocation – Anita Stasiak
- III. Pledge Allegiance – Anita Stasiak
- IV. Roll Call – Pat Burrell
- V. Approval of Minutes
 - November 10, 2009 meeting
- VI. Finance report – George Lindsey
- VII. Chairman's report – George Lindsey
 - Consideration of remote meeting schedule
(See handout)
- VIII. Introduction of invited guest:
Polk County Sheriff, Grady Judd
- IX. Public comments
- X. E-mail comments – (3)
 - Mr. Glenn Reynolds (11-12-09)
 - Mr. Patrick Brett (11-13-09)
 - Ms. Susan Wills (12-02-09)
- XI. Report of Committees
 - Loretta Womble - Chairperson
- XII. Unfinished business
- XIII. New business
- XIV. Executive assistant – Pat Burrell
- XV. Next meeting date:
January 12, 2010
6:30 p.m. - TBA
- XVI. Adjournment