

**\*Amended\***  
**Agenda**  
**Executive Committee**  
**Tuesday, August 16, 2016**  
**8:30 a.m.**  
**Room 114**

1. Call to order
2. Public Comment
3. Review and approve resolution concerning Recruitment/Retention policy
4. Update on options for Dispatch Center's UPS battery backup
5. Approve adding member to River Block/Courthouse Remodeling Adhoc Committee
6. Review and approve resolution for sale of tax deed property.
7. Adjourn