



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, December 17, 2008

9:30 AM - CALL TO ORDER

ADMINISTRATION BUILDING A
FLORENCE, ARIZONA
SUPPLEMENTAL AGENDA

- (14) **10:30 a.m.** - Discussion/approval/disapproval of Resolution No. 121708-AJW authorizing Pinal County to enter into a property exchange agreement with The Apache Junction Water Utilities Community Facilities District. (Contract #GA08-014) (Ken Buchanan)
- (15) **10:30 a.m.** - Discussion/approval/disapproval to transfer budget appropriations from Contingency (fund 10, 1502) to Court Administration (fund 10, cost center 2600212) in the amount of \$63,876 for a new Law Clerk position to support the new Case Management Division. (Manny Gonzalez)