

**NOTICE REGARDING THE CLOSED SESSION TO BE
HELD ON THURSDAY, SEPTEMBER 29, 2016, AT 3:00 PM, ROOM 408**

The Board of County Commissioners will convene a closed session on Thursday, September 29, 2016, at 3:00 o'clock p.m. to discuss the following:

1. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State (General Provisions Article Section 3-305 (b)(4)).
2. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees or officials over whom it has jurisdiction (General Provisions Article Section 3-305 (b)(1)).
3. Consultation with counsel to obtain legal advice concerning the matters referenced in numbers 1 and 2 above (General Provisions Article Section 3-305 (b)(7))

Persons expected to be present during the entire closed session are all three County Commissioners; David Eberly, County Administrator; and William M. Rudd, County Attorney; as well as Recording Secretary, Cindy Young.

Jeff Barclay, Economic Development Specialist, is expected to be present during discussion of the first item.

Brian Westfall, Director of Human Resources, is expected to be present during discussion of the second item.