

**NOTICE REGARDING THE CLOSED SESSION TO BE  
HELD ON THURSDAY, SEPTEMBER 12, 2019, AT 4:00 PM, ROOM 424**

The Board of County Commissioners will convene a closed session on Thursday, September 12, 2019, at 4:00 o'clock p.m. to discuss the following:

1. 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)).

2. To consult with staff, consultants or other individuals about pending potential litigation (General Provisions Article Section 3-305 (b)(8)).

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 all or part of the closed session are all three County Commissioners; Brandon S. Butler, County Administrator; William M. Rudd, County Attorney; T. Lee Beeman, Jr., Assistant County Attorney; and Kristi D. Liller, Supervisor of Human Resources, as well as Recording Secretary, Cindy Young.