Walterboro City Council Regular Meeting October 28, 2008 City Hall 6:15 P.M.

# AGENDA

# I. Call to Order:

- 1. Invocation.
- 2. Pledge of Allegiance.

# II. Regular Meeting:

1. Minutes of the October 14, 2008 Regular Meeting (Minutes attached).

# **III.** Proclamations and Resolutions:

- 1. A Proclamation Designating November 22, as Roslind Cox Day, Adoptive Family of the Year (Proclamation attached).
- 2. Resolution No. 2008-R-06, A Resolution Establishing An Identity Theft Policy in Compliance with Recent Federal and State Legislation and Regulation (Resolution attached).

#### IV. Old Business:

#### V. New Business:

# VI. Committee Reports:

# VII. Executive Session:

- 1. Discussion of negotiations incident to proposed purchase of property.
- 2. Discussion of Appointment of persons to Municipal Boards and Commissions.
- 3. Discussion of negotiations incident to proposed contractual arrangements.

# VIII. ADJOURNMENT.