

## **NOTICE**

December 22, 2004

The **CALHOUN COUNTY BOARD OF COMMISSIONERS** shall meet in Organizational Session on Tuesday, January 4, 2005, at 7:00 p.m. in the Commissioners' Meeting Room, Top Floor, Calhoun County Building, 315 West Green Street, Marshall, Michigan.

## AGENDA

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. Special Order of Business:
  - A. Election of Chairperson
  - B. Election of Vice Chairperson
  - C. Adoption of Board Rules
5. Approval of Agenda
6. Approval of Minutes
7. Citizens' Time

8. Elected/Appointed Officials' Comments
9. Consent Agenda
10. Reports of Special Committees/Workshops
11. Unfinished and Old Business
12. Petitions and New Business
13. Citizens' Time
14. Commissioners' Time
15. Announcements
16. Claims Payable Listings
17. Adjournment or Recess

Individuals with disabilities requiring auxiliary aids or services should contact Mary Lou Barrett, Board of Commissioners Office, 315 West Green Street, Marshall, Michigan 49068 -- (269) 781-0910 (Voice).