

CALHOUN COUNTY BOARD OF COMMISSIONERS

ANNUAL SESSION

October 12, 2004

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. **Approval of Agenda/Addendum ** Approved**
5. **Approval of Minutes: September 16, 2004 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Truth in Taxation Public Hearing**
**** Rescinded Resolution No. 161-2004 and approved the 2004 Millage Rates.**
 - B. **2004 Apportionment Report ** Approved**
 - C. **2004 Drain and Lake Level Assessments ** Approved**
 - D. Corporate Cup Awards Presentation
 - E. **Special Tribute to Donna Wilson ** Approved**
 - F. **Special Tribute to Sharyn Mills ** Approved**
 - G. **Domestic Violence Awareness Month Proclamation ** Approved**
9. Committee/Workshop Reports:

- A. Calhoun County Youth Council
- 10. Unfinished and Old Business
- 11. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Dog License Fee Adoption ** Approved**
 - (2) **Elected/Appointed Officials' and Non-Union Employees' 2005 Salary Increase**
**** Approved**
 - (3) **Board of Commissioners' 2005 and 2006 Salary Increase ** Approved**
 - (4) **Amendment of County Policy No. 261 - Retirement ** Approved**
 - (5) **Employees' 2005 Health Benefits Recommendation ** Approved**
 - (6) September 2004 Financial Statements
 - (7) Miscellaneous
- 12. Citizens' Time
- 13. Commissioners' Time
- 14. **Claims Payable Listing ** Approved**
- 15. Announcements
- 16. Adjournment