

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 16, 2005

5:30 p.m.

Agenda

**** Board Action, Abbreviated**

1. Board Priorities Retreat
2. Adjourn to Commission Chambers for Regular Session
3. Call to Order/Roll Call
4. Invocation
5. Pledge of Allegiance
6. **Approval of Agenda/Addendum ** Approved**
7. Citizens' Comments
8. Elected/Appointed County Officials' Comments
9. Special Order of Business:
 - A. **Resolution In Support of the 110th Fighter Wing ** Approved**
 - B. **"Juneteenth National Freedom Day" Resolution ** Approved**
 - C. **Amateur Radio Month Proclamation ** Approved**
10. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Communication from William H. Powser, Russell J. Bowland, Loann Bridges, George Dodd, Ray Zull, Patricia J. Moore, and Helene Thompson supporting The Parents Television Council's nationwide campaign to win "Cable Choice" for families, and requesting the Board of Commissioners support the PTC's Cable Choice Campaign. (Received and placed on file)
 - (2) Revised FY 2004-2005 Amended Health Department Budget/Staffing Plan
11. Special Committee/Workshop/Board Reports:

- A. Calhoun County Metropolitan Planning Commission
- 12. Unfinished and Old Business
- 13. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Workers' Compensation Renewal Agreement ** Approved**
 - (2) **Authorization to Accept Additional Highway Safety Planning Funding and Sheriff Department FY 2005 Budget Amendment ** Approved**
 - (3) **Prosecutor's Office FY 2005 Cooperative Reimbursement Program Agreement Amendment ** Approved**
 - (4) May 2005 Financial Statements
 - (5) **Friend of the Court FY 2004-2005 Cooperative Reimbursement Program Grant Agreement Amendment and Cooperative Reimbursement Medical Support Enforcement Agreement Amendment ** Approved**
 - (6) Miscellaneous:
 - {a} FY 2004 Audit Update
 - (7) **District Court Staffing Level Increase ** Approved**
- 14. Citizens' Time
- 15. Commissioners' Time
- 16. **Claims Payable Listings ** Approved**
- 17. Announcements
- 18. Recess