

CALHOUN COUNTY BOARD OF COMMISSIONERS

July 17, 2008

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. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Lake County opposing House Bill No. 6112 {Compulsory Arbitration for County Corrections Officers}. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)
8. Special Committee/Workshop/Board Reports
9. Unfinished and Old Business
10. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Fleet Fueling Services Bid Award**
**** Awarded the bid to VanManen Petroleum Group.**
 - (2) **Health Department 2008-2009 Fee Schedule ** Approved**

(3) **Calhoun County Consolidated Dispatch Center Authority Interlocal Agreement**

**** Approved**

(4) ~~Agreement to Amend the Calhoun County Jail and Justice Center Development Agreement~~

(5) June 2008 Financial Statements

(6) Miscellaneous

(7) **Treasurer's Office Request to Increase Staffing Level ** Approved**

11. Citizens' Time

12. Commissioners' Time

13. **Claims Payable Listing ** Approved**

14. Announcements

15. Adjournment