

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 20, 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 ** Approved**
5. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. Special Order of Business:
 - A. Public Hearing Regarding Community Development Block Grant Funding for United Solar Ovonic, LLC
 - B. **33rd Annual Great American SmokeOut 2008 Proclamation ** Approved**
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Ottawa County opposing House Joint Resolution III and Senate Joint Resolution P {Restriction of Real Estate Taxable Valuation Increases}. (Referred to the Legislative Liaisons, with a copy remitted to Equalization Director David Jager)
9. Special Committee/Workshop/Board Reports:
 - A. Senior Millage Allocation Committee
10. Unfinished and Old Business
11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Community Development Block Grant Application for United Solar Ovonix, LLC**

**** Approved**

- (2) FY 2009 County Budget - Administrator's Recommendation Presentation

- (3) October 2008 Financial Statements

12. Citizens' Time

13. Commissioners' Time

14. **Claims Payable Listing ** Approved**

15. Announcements

16. Adjournment