

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 4, 2010

7:00 p.m.

Agenda

**\*\* Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. **Approval of Agenda \*\* Approved**
5. **Approval of Minutes: January 21, 2010 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Oceana County supporting the final report of the Legislative Commission on Statutory Mandates. (Received and placed on file)
    - (2) Communication received from the Department of Labor, Employment and Training Administration, providing Bostik, Inc. certification regarding workers' eligibility to apply for worker adjustment assistance. (Received and placed on file)
    - (3) Resolution to approve debt issuance received from the Road Commission Board. (Received and placed on file)
  - B. Resolutions:
    - (1) Senior Millage Allocation Committee Appointment (Term Expires April 30, 2012)
      - {a} Tiana Cannon (Replacing Matt Lynn)

9. Special Committee/Workshop/Board Reports:

A. Legislative Liaisons

- (1) **Resolution Supporting Final Reports of the Legislative Commission on Statutory Mandates**

**\*\* Approved**

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Resolution to Borrow Against Anticipated 2009 Delinquent Taxes \*\* Approved**  
(2) **County Agent Designation Resolution \*\* Approved**  
(3) **Cognitive Education Programs Agreement \*\* Approved**  
(4) **Software Purchase and Implementation Request \*\* Approved**

12. Citizens' Time

13. Commissioners' Time

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

15. Announcements

16. Adjournment