

**EATON COUNTY BOARD OF COMMISSIONERS**

**Wednesday, January 16, 2008**

**AGENDA**

- I. Call to Order 7:00 P.M.
- II. Pledge of Allegiance To The Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of the Minutes of December 19, 2007
- VII. Communications
- VIII. Limited Public Comment
- IX. Resolution of Recognition for John Bagby
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    - 1. Resolution to Approve Renewal of Inmate Housing Agreement.
    - 2. Resolution to Approve Inter-Local Agreement for Special Police Services.
  - C PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    - 1. Resolution to Revise Mechanical Code Fee Schedule.
    - 2. Resolution to Approve DCA 1-08-1.
    - 3. Resolution to Support U.S. HB 3920 in Part.
  - D. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
  - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
    - 1. 2008 Borrowing Resolution.
    - 2. Resolution Authorizing 2008 Administrative Fund.
    - 3. Resolution to Approve Renewal of Workers’ Compensation Administration Contract.
    - 4. Resolution to Approve 2008 Remonumentation Surveyor Contracts.
    - 5. Resolution to Approve License Agreement.
    - 6. 2007/2008 General Fund Budget Amendments.
    - 7. 2007/2008 Special Revenue Fund Budget Amendments.
    - 8. Claims and Purchases
- XI. Limited Public Comment
- XII. Unfinished Business
- XII Old Business
- XIV. New Business
- XVI. Adjourn to Wednesday, **February 20, 2008** at 7:00 p.m.