

EATON COUNTY BOARD OF COMMISSIONERS
Wednesday, August 20, 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 July 16, 2008
- VII. Communications
- VIII. Limited Public Comment
- IX. Resolution Honoring Eagle Scout David M. Kidder.
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 - 1. Resolution to Recognize National Alcohol and Drug Recovery Month.
 - 2. Resolution to Declare September 22, 2008 as Family Day.
 - 3. Resolution to Declare August 26, 2008 as Women’s Equality Day
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
 - Resolution to Approve Automated Information Service Contract.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 - Resolution to Amend Enhanced Access Policy Fee Schedules.
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 - 1. Resolution to Approve DCA 8-08-3.
 - 2. Appointment
 - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
 - 1. MERS Annual Meeting Resolution.
 - 2. Resolution to Declare September 7-13, 2008 International Housekeepers Week.
 - 3. Resolution to Approve Accretion Agreement.
 - 4. Resolution to Approve Jail Educational Services Contract.
 - 5. Resolution to Approve Youth Facility Educational Services Contract.
 - 6. Resolution to Submit to a Vote of the Electorate to Renew the Millage for Comprehensive Emergency Telephone Services (911 Services).
 - 7. 2007/2008 General Fund Budget Amendments.
 - 8. 2007/2008 Special Revenue Fund Budget Amendments.
 - 9. Claims and Purchases.
- XI. Limited Public Comment
- XII. Unfinished Business
- XIII. Old Business
 - Parks Dinner Cruise – September 21, 2008 at 6:00 p.m..
- XIV. New Business
- XV. Adjourn to Tuesday, **September 9, 2008** at 7:00 p.m.