

BOARD OF COMMISSIONERS

Special Meeting

4/10/2008

304 E. Grand River Avenue, Howell, Michigan

7:30 AM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CALL TO THE PUBLIC**
- 5. APPROVAL OF AGENDA**
- 6. CLOSED SESSION-Discuss Property Acquisition**
- 7. RESOLUTIONS FOR CONSIDERATION**

2008-04-105
Approved RESOLUTION IN RECOGNITION OF GEORGE MONROE, LIVINGSTON COUNTY VETERAN OF THE YEAR 2008 - Veterans Affairs / Health & Human Services Committee

2008-04-106
Approved RESOLUTION IN RECOGNITION OF CAROLYN AND CATHERINE SMITH, LIVINGSTON COUNTY VETERANS AUXILIARY MEMBERS OF THE YEAR 2008 - Veterans Affairs / Health & Human Services Committee

2008-04-107 Resolution to confirm action taken at the General Government Committee meeting dated April 7, 2008 - Administration ***RESOLUTION TO FOLLOW***

- 8. CALL TO THE PUBLIC**
- 9. ADJOURNMENT**

NOTE: The Call to the Public appears twice on the Agenda: once at the beginning and once at the end. Anyone wishing to address the Board may do so at these times.