

BOARD OF COMMISSIONERS

5/5/2008

304 E. Grand River Avenue

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MOMENT OF SILENCE**
In memory of Lyle Herbst - Former Commissioner
5. **CALL TO THE PUBLIC**
6. **CORRESPONDENCE**
7. **APPROVAL OF MINUTES**
A. Minutes of meeting dated April 15, 2008
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
None
9. **APPROVAL OF AGENDA**
10. **REPORTS**
11. **RESOLUTIONS FOR CONSIDERATION**
Resolutions 2008-05-142 through 148
12. **CLOSED SESSION**
A. Legal Opinion
(No attachments)

2008-05-142 RESOLUTION RECOGNIZING THE WEEK OF MAY 11 – 17, 2008 AS THE
Approved OBSERVANCE OF “NATIONAL TRANSPORTATION WEEK” - L.E.T.S.

2008-05-143 RESOLUTION PROCLAIMING JULY 13 -19, 2008, AS “ROAD RAGE
Approved AWARENESS WEEK” - BOARD OF COMMISSIONERS

2008-05-144 RESOLUTION AUTHORIZING LUTZ COUNTY PARK RULES - Parks and
Open Spaces Subcommittee

2008-05-145 RESOLUTION AUTHORIZING A CONTRACT FOR OFFICE SPACE LEASE
Approved & DRUG TESTING SERVICES – Community Corrections / Purchasing / Public
Safety Committee / Finance Committee

2008-05-146 RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR
Approved PATROL CAR CONVERSIONS – Sheriff’s Department / Purchasing / Public
Safety Committee / Finance Committee

2008-05-147 RESOLUTION TO APPROVE SOLID WASTE CHALLENGE GRANT
Approved PROGRAM DESCRIPTION AND APPLICATION FORM FOR 2008 - Drain
Commissioner - Solid Waste Program / Infrastructure & Development
Committee / Finance Committee

2008-05-148 RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY - County
Approved Administration

2008-05-149 RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO
Approved RESPOND TO COMMUNICATION WITH DEERFIELD TOWNSHIP IN A
MANNER CONSISTENT WITH LEGAL COUNSEL'S OPINION-Board of
Commissioners

- 13. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION
FOR APPROVAL OF CLAIMS DATED APRIL 24, 2008.**
- 14. CALL TO THE PUBLIC**
- 15. 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.