WHITE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 5, 2008 AT 6:00 P.M.

AGENDA

1. CALL MEETING OF FEBRUARY 5, 2008 TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. INVOCATION – REV. CHARLES BLACK, PASTOR, LOUDSVILLE UNITED METHODIST CHURCH, REPRESENTING THE WHITE COUNTY MINISTERIAL ALLIANCE ASSOCIATION.


RECOGNITIONS & PROCLAMATIONS:

5. AMERICAN CANCER SOCIETY’S RELAY FOR LIFE WHITE COUNTY CO-CHAIRS - MARSHALL ANDERSON AND LYNN HOGAN.

6. MICHAEL HARRIS UPON HIS RETIREMENT.

7. PROCLAIM WEEK OF FEBRUARY 10-16 AS NATIONAL FBLA-PBL WEEK IN WHITE COUNTY.

VARIANCE REQUESTS

8. CONSIDER A VARIANCE REQUEST FOR ACCESS TO THE PROPERTY OF THE ESTATE OF KATHY HOWARD.

OLD BUSINESS:

9. BEAN CREEK REPORT.

CONSENT AGENDA:

10. CONSIDER APPROVING A TAX RELEASE APPLICATION FILED BY SLACK CLEVELAND PARTS CO. FOR A REFUND OF $1,884.00 FROM 2007 PERSONAL PROPERTY TAXES PAID TO WHITE COUNTY, WHICH REFUND IS BASED UPON THE TAXPAYER FILING A CORRECTION IN THE VALUE OF TAXED PROPERTY.
11. CONSIDER ADOPTING A RESOLUTION ADOPTING THE COMPREHENSIVE PLAN.

12. CONSIDER THE APPROVAL OF A HAZARD MITIGATION GRANT.

13. CONSIDER ADOPTING A RESOLUTION DECLARING CERTAIN COUNTY PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF.

14. CONSIDER CANCELLING THE ORDER FOR THE AMERICAN LAFRANCE FIRE TRUCK.

NEW BUSINESS:


16. CONSIDER AUTHORIZING THE PURCHASE OF A FERRARA FIRE TRUCK (ORIGINALLY AUTHORIZED TO BE PURCHASED FROM AMERICAN LAFRANCE).

17. CONSIDER ADVERTISING FOR PUBLIC HEARING ON PROPOSED ABANDONMENT OF A PORTION OF TRAMMELL DRIVE (CR 322), WHICH PUBLIC HEARING WOULD BE HELD IN CONJUNCTION WITH THE MARCH 4 REGULAR MEETING.

CITIZEN PARTICIPATION:

ANNOUNCEMENTS:

18. ANNOUNCE WORK SESSION ON MONDAY, FEBRUARY 25, 2008, AT 9:00 A.M.

19. DISCUSS SETTING A DATE FOR PROPOSED COMMITTEE APPOINTEE INTERVIEWS.

20. ANNOUNCE REGULAR MEETING ON TUESDAY, MARCH 4, 2008, AT 6:00 P.M.

21. ADJOURN.