



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, September 28, 2006

8:30 a.m. - Room 310, County Administration Building

- D R A F T -

1) **Call to Order**

2) **Roll Call**

3) **Invocation** - Commissioner Rolls

4) **Pledge of Allegiance to the Flag**

5) **Public Comment**

6) **Special Order of Business:**

a) United Way Update

b) Emergency Management Update – Get Ready! Kent County

7) **Consent Agenda**

Rolls / Adopt

Roll Call

(All items under this item are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any Commissioner and will be considered separately.)

a) Approval of Minutes of September 14, 2006 Meeting

b) September 19, 2006 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)

c) Resolutions:

9-28-06-99 Approval of Special Assessment Roll / Drain Commission

9-28-06-100 Budget Amendment – Vaccines for Children Funding / Health
Department

9-28-06-101 Accept a Secondary Road Patrol Grant and Budget Amendment
/ Sheriff

8) **Resolutions:**

9-28-06-102	2007 General Appropriation Act / Administrator's Office	Vander Molen / Adopt	Roll Call
9-28-06-103	Authorize Issuance of Kent Hospital Finance Authority Revenue Bonds, Series 2006 – Pine Rest Christian Mental Health Services / Fiscal Services	Voorhees / Adopt	Roll Call
9-28-06-104	Revisions to the Health Department Fee Schedule / Health Department	Rolls / Adopt	Roll Call
9-28-06-105	Position / Classification Additions / Parks	Morren / Adopt	Roll Call

9) **Conflict of Interest Statement** – Commissioner Mast

10) **Reports**

11) **Miscellaneous**

12) **Adjournment**

Rolls to move to adjourn, subject to the call of the Chair, and to Thursday, October 12, 2006 at 8:30 a.m. for an Official/Annual Meeting.

Seconded by _____.

The mission of Kent County government is to be an effective and efficient steward in delivering quality services for our diverse community. Our priority is to provide mandated services, which may be enhanced and supplemented by additional services to improve the quality of life for all our citizens within the constraints of sound fiscal policy.