



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, August 23, 2007

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

- D R A F T -

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Invocation** - Commissioner Parrish
- 4) **Pledge of Allegiance to the Flag**
- 5) **Public Comment**
- 6) **Special Order of Business:**
 - a) Kent District Library Update

- 7) **Consent Agenda** Parrish / 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 August 9, 2007 Meeting & Work Session
- b) August 7, 2007 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)
- c) Resolutions:
 - 8-23-07-85 Fire Prevention Fund FY 2007 Budget Amendment
/ Fiscal Services
 - 8-23-07-86 Easement to Townships of Byron and Gaines / Public
Works
 - 8-23-07-87 Authorization for Grant Submission and Appropriation
of Funds / 17th Circuit Court

8) Resolutions:

8-23-07-88	Appropriations for Purchase of Development Rights / Administrator's Office	Mast / Adopt	Roll Call
8-23-07-89	Purchase of Development Rights Grant Application - Merriman Farm / Kent/MSU Extension	Mast / Adopt	Roll Call
8-23-07-90	Resolution Authorizing the Issuance of Airport Revenue Bonds, Series 2007 / Aeronautics	Voorhees / Adopt	Roll Call
8-23-07-91	Authorize Issuance of Kent Hospital Finance Authority Revenue Bonds, Series 2007A and 2007B / Fiscal Services	Tanis / Adopt	Roll Call
8-23-07-92	Assignment of Building Projects to the Kent County Building Authority – 63 rd District Court / Animal Shelter	Vaughn / Adopt	Roll Call

9) Reports

10) Miscellaneous

11) Adjournment

Parrish to move to adjourn, subject to the call of the Chair, and to Thursday, September 13, 2007 at 7:00 p.m. for an Official 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.