



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, October 25, 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 Voorhees
- 4) **Pledge of Allegiance to the Flag**
- 5) **Public Comment**
- 6) **Special Order of Business:**
 - a) Legal Assistance Center Update

- 7) **Consent Agenda** Voorhees / 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 October 11, 2007 Meeting
- b) October 16, 2007 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)
- c) Establish Public Hearing Date and Time – November 15, 2007, 8:30 a.m.:
 - 1) Proposed 2008 millage rates and 2008 budget
 - 2) Soil Erosion Ordinance
- d) Resolutions:

10-25-07-107 Kent Health Plan Contract Approval / Administrator's Office

8) **Resolutions:**

10-25-07-108	Land Acquisition Agreement for the Expansion of Chief Hazy Cloud Park / Parks	Wahlfield / Adopt	Roll Call
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9) **Reports**

10) **Miscellaneous**

11) **Adjournment**

Voorhees to move to adjourn, subject to the call of the Chair, and to Thursday, November 15, 2007 at 8:30 a.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.