



**KENT COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
Thursday, May 8, 2008  
8:30 a.m. - Room 310, County Administration Building  
**- D R A F T -**

1) **Call to Order**

2) **Roll Call**

3) **Invocation** - Commissioner Vonk

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

5) **Public Comment**

6) **Special Order of Business:**

a) LEPC Annual Plan and Update

7) **Consent Agenda**

Vonk / 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 April 24, 2008 Meeting

b) April 15, 2008 Finance Committee Meeting Minutes  
(Reports of Claims and Allowances)

c) Resolutions:

5-8-08-45 Aircraft Rescue Firefighter Captain Vacation Accrual  
/ Airport / Human Resources

8) **Resolutions:**

5-8-08-46 Transfer of North Kent Sewage Disposal System / Adopt  
& DPW Budget Adjustment / Public Works

**Roll Call**

9) **Reports**

10) **Miscellaneous**

11) **Adjournment**

Vonk to move to adjourn, subject to the call of the Chair, and to Thursday, May 22, 2008 at 8:30 a.m. for an Official Meeting.

Seconded by \_\_\_\_\_.

**Note: Resolution 5-8-08-46 to go to Finance Committee on Tuesday, May 6.**

*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.*