

**WHITE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF NOVEMBER 3, 2008, AT 4:30 P.M.**

**A G E N D A**

1. CALL MEETING OF NOVEMBER 3, 2008 TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION - .
4. CONSIDER ADOPTING MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 6, 2008.

**PROCLAMATIONS:**

5. CONSIDER ISSUING PROCLAMATION DECLARING NOVEMBER 21-27, 2008 AS "FARM-CITY WEEK IN WHITE COUNTY."

**OLD BUSINESS:**

**CONSENT AGENDA:**

6. CONSIDER ADOPTING RESOLUTION AMENDING WHITE COUNTY'S RETIREMENT PLAN WITH VALIC IN ORDER TO COMPLY WITH IRS REGULATION CHANGES.
7. CONSIDER AUTHORIZING THE EXECUTION OF CONTRACT WITH DUPLICATING PRODUCTS ON THE LEASE OF COPIERS FOR CERTAIN COUNTY OFFICES.
8. CONSIDER ADOPTING RESOLUTION DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF ON GOVDEALS.
9. CONSIDER AUTHORIZING THE EXECUTION OF PROPOSED EXTENSION OF CONTRACT WITH GMRDC ON THE BEAN CREEK – WATER INFRASTRUCTURE PROJECT, WHICH WILL EXTEND THE AGREEMENT UNTIL JULY 31, 2009.
10. CONSIDER AUTHORIZING THE PLACEMENT FOR BID OF TWO SKID UNITS FOR NEW CHASSIS FOR THE FIRE DEPARTMENT.

11. CONSIDER AUTHORIZING THE SURVEY AND SITE PLAN OF A PROPOSED FIRE STATION TO BE LOCATED ON ASBESTOS ROAD ON THE PARK AND RECREATION COMPLEX PROPERTY FOR A SUM NOT TO EXCEED \$\_\_\_\_\_.
12. CONSIDER ACCEPTING HIGHEST BID RECEIVED ON THE SALE OF LOT 7Q OF SKYLAKE.

**NEW BUSINESS:**

13. VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER, TO PRESENT THE MONTHLY FINANCIAL REPORT.
14. CONSIDER EXECUTING AN AGREEMENT WITH GMRDC FOR THE PROVISION OF DIGITAL ORTHOPHOTOGRAPHY AND LiDAR.
15. CONSIDER SEEKING BIDS FOR CATERING OF THE WHITE COUNTY EMPLOYEE CHRISTMAS LUNCHEON TO BE HELD ON WEDNESDAY, DECEMBER 10.

**CITIZEN PARTICIPATION:**

**ANNOUNCEMENTS:**

16. WORK SESSION OF MONDAY, NOVEMBER 24, 2008, AT 9:00 A.M.
17. REGULAR MEETING TO BE HELD TUESDAY, DECEMBER 2, 2008, AT 4:30 P.M. (RESCHEDULED FROM DECEMBER 1 DUE TO THANKSGIVING HOLIDAYS.)
18. ADJOURN.