

**WHITE COUNTY BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 5, 2008 AT 6:00 P.M.**

**A G E N D A**

1. CALL MEETING OF FEBRUARY 5, 2008 TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION – REV. CHARLES BLACK, PASTOR, LOUDSVILLE UNITED METHODIST CHURCH, REPRESENTING THE WHITE COUNTY MINISTERIAL ALLIANCE ASSOCIATION.
4. CONSIDER ADOPTING MINUTES FROM THE REGULAR MEETING HELD ON JANUARY 8, 2008 AND CALLED MEETING OF JANUARY 16, 2008.

**RECOGNITIONS & PROCLAMATIONS:**

5. AMERICAN CANCER SOCIETY'S RELAY FOR LIFE WHITE COUNTY CO-CHAIRS - MARSHALL ANDERSON AND LYNN HOGAN.
6. MICHAEL HARRIS UPON HIS RETIREMENT.
7. PROCLAIM WEEK OF FEBRUARY 10- 16 AS NATIONAL FBLA-PBL WEEK IN WHITE COUNTY.

**VARIANCE REQUESTS**

8. CONSIDER A VARIANCE REQUEST FOR ACCESS TO THE PROPERTY OF THE ESTATE OF KATHY HOWARD.

**OLD BUSINESS:**

9. BEAN CREEK REPORT.

**CONSENT AGENDA:**

10. CONSIDER APPROVING A TAX RELEASE APPLICATION FILED BY SLACK CLEVELAND PARTS CO. FOR A REFUND OF \$1,884.00 FROM 2007 PERSONAL PROPERTY TAXES PAID TO WHITE COUNTY, WHICH REFUND IS BASED UPON THE TAXPAYER FILING A CORRECTION IN THE VALUE OF TAXED PROPERTY.

11. CONSIDER ADOPTING A RESOLUTION ADOPTING THE COMPREHENSIVE PLAN.
12. CONSIDER THE APPROVAL OF A HAZARD MITIGATION GRANT.
13. CONSIDER ADOPTING A RESOLUTION DECLARING CERTAIN COUNTY PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION THEREOF.
14. CONSIDER CANCELLING THE ORDER FOR THE AMERICAN LAFRANCE FIRE TRUCK.

**NEW BUSINESS:**

15. ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2007.
16. CONSIDER AUTHORIZING THE PURCHASE OF A FERRARA FIRE TRUCK (ORIGINALLY AUTHORIZED TO BE PURCHASED FROM AMERICAN LaFRANCE).
17. CONSIDER ADVERTISING FOR PUBLIC HEARING ON PROPOSED ABANDONMENT OF A PORTION OF TRAMMELL DRIVE (CR 322), WHICH PUBLIC HEARING WOULD BE HELD IN CONJUNCTION WITH THE MARCH 4 REGULAR MEETING.

**CITIZEN PARTICIPATION:**

**ANNOUNCEMENTS:**

18. ANNOUNCE WORK SESSION ON MONDAY, FEBRUARY 25, 2008, AT 9:00 A.M.
19. DISCUSS SETTING A DATE FOR PROPOSED COMMITTEE APPOINTEE INTERVIEWS.
20. ANNOUNCE REGULAR MEETING ON TUESDAY, MARCH 4, 2008, AT 6:00 P.M.
21. ADJOURN.