

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Annual Meeting, Tuesday, October 12, 2004

Immediately Following the Committee of the Whole (Approximately 7:00 P.M.)

Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

1. **CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
2. **APPROVAL OF THE MINUTES: None.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
4. **PUBLIC COMMENT. (time limit 20 minutes total)**
5. **REVIEW OF CLAIMS AND ACCOUNTS.**
6. **APPROVAL OF THE AGENDA.**
7. **PUBLIC HEARINGS.**
 - a. **Adoption of the Truth-In-Taxation Resolution.**
 - **Truth-In-Taxation Public Hearing.**
 - b. **Adoption of the FY 2005 Budget General Appropriations Act Resolution.**
 - **FY 2005 Budget Hearing.**
8. **PRIVILEGED COMMENT.**
9. **INFORMATIONAL ITEMS:**
 - a. **Michigan Department of Transportation and the CUPPAD Regional Commission Sponsoring a Transportation Meeting on October 26, 2004.**
10. **ACTION ITEMS:**
 - a. **Recommendation to Adopt the FY 2005 General Fund Budget in the Amount of \$17,128,117.00 and the FY 2005 Capital Improvement Budget in the Amount of \$383,700.00**
 - b. **Certification of Millage Levies for the Various Taxing Units.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**