

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**

***Annual Meeting, Tuesday, October 11, 2005***

**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. Truth-In-Taxation Public Hearing.**
    - **Adoption of the Truth-In-Taxation Resolution.**
  - b. FY 2006 Budget Hearing.**
    - **Adoption of the FY 2006 Budget General Appropriations Act Resolution.**
- 8. PRIVILEGED COMMENT.**
- 9. INFORMATIONAL ITEMS:**
  - a.**
- 10. ACTION ITEMS:**
  - a. Recommendation to Adopt the FY 2006 General Fund Budget in the Amount of \$17,921,022.00. and the FY 2006 Capital Improvement Budget in the Amount of \$458,800.00 and other funds.**
  - b. Certification of Millage Levies for the Various Taxing Units.**
  - c. License Agreement with Hiawatha Trails, Inc.**
  - d. Committee of the Whole Recommendation - B-3 Loan Request.**
  - e. October Appointments to Boards and Commissions.**
- 11. LATE ADDITIONS:**
  - a.**
  - b.**
  - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**