MARQUETTE COUNTY BOARD OF COMMISSIONERS

Organizational Meeting, Tuesday, January 4, 2005, 7:00 P.M.

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

1. **CALL TO ORDER BY CHAIRPERSON PRO-TEM GERALD O. CORKIN - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
   - **Administration of Oath of Office by County Clerk.**
   - **Election of Chairperson Conducted by County Clerk**
   - **Election of Vice-Chair**
2. **APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON DECEMBER 21, 2004.**
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.**
8. **PRIVILEGED COMMENT:**
9. **INFORMATIONAL ITEMS:**
   a. **MAC 2005 Legislative Conference Information.**
   b. **Health Insurance Update.**
10. **ACTION ITEMS:**
    a. **Proposed County Board Regular and Committee Meeting Schedule for 2005.**
    b. **Annual Review of Rules of Order.**
    c. **Sheriff's Department Vehicle Bid Award.**
    d. **Agreement with American Indian Coordinating Council.**
    e. **Telkite Discussion.**
11. **LATE ADDITIONS:**
    a.
    b.
    c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**