

**MARTIN COUNTY
BOARD OF COMMISSIONERS
Agenda
March 16, 2011**

- 7:00 p.m. CALL TO ORDER – Elmo “Butch” Lilley, Chairman
PLEDGE OF ALLEGIANCE
INVOCATION
- ITEM 1 7:05 p.m. AGENDA APPROVAL
- ITEM 2 7:10 p.m. PUBLIC COMMENTS
- ITEM 3 7:30 p.m. CONSENT AGENDA
1. Minutes - February 9,2011
 2. Financial Report – February 2011
 3. Tax Relief Orders – February 2011
 4. Tax Collector’s Report – February 2011
 5. Clerk Report
- ITEM 4 7:35 p.m. INTRODUCTION OF NEW EMPLOYEES
- ITEM 5 7:40 p.m. PUBLIC HEARING – CTP GRANT
Transit Director Betty Jo Keel
- ITEM 6 7:50 p.m. OLD BUSINESS
1. Update on Skateboard Facility
 2. Industrial Shell Building Loan Option
 3. Finalize Temporary Drought Water Shortage Plan
 4. Long Range Planning Update
- ITEM 7 8:30 p.m. NEW BUSINESS
1. CJPP Grant Application Approval
 2. Road Renaming Request – Council Lane
 3. Solid Waste Management Plan Amendment
 4. Consideration of Board Rules of Procedures
 5. Board Appointments
 - a. Tourism Development Authority
 - b. Joint Community Advisory Committee
 - c. E & R Review Board

- d. Animal Control Board
- 6. Budget Amendments
- 7. ICMA Local Government Recognition
- 8. Approval of Airport TIP Submittal
- 9. Approval of Resolution for Vision 100 Grant

ITEM 8 9:10 p.m. BOARD REPORTS
(Commissioners report on the boards on which they serve)

ADJOURNMENT