

MARTIN COUNTY
BOARD OF COMMISSIONERS
Agenda
May 11, 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
 - a. April 13, 2011 Regular Session
 - b. April 20, 2011 Special Session
 - c. April 20, 2011 Closed Session
 2. Financial Report – April 2011
 3. Tax Relief Orders – April 2011
 4. Tax Collector’s Report – April 2011
 5. Resolution Opposing SB462 and HB574.
 6. ECBH Quarterly Fiscal Monitoring Report
 7. Budget Amendments-Description Corrections
 8. Approval of Subordination Agreement
 9. Clerk Report
- ITEM 4 7:35 p.m. INTRODUCTION OF NEW EMPLOYEES
- ITEM 5 7:40 p.m. PRESENTATIONS
- Startup 2010 Scattered Site Housing – Mike Barnette
1. Resolution 2010 CDBG-SSH Program Grant Award
 2. Resolution 2010 CDBG-SSH Program Grant Acceptance
 3. Grant Program Budget Approval
 4. Approval of 2010 CDBG-SSH Program Plans & Policies

- ITEM 6 7:50 p.m. OLD BUSINESS
1. Board Rules and Procedures
2. Approve Water Shortage Response Plans
- ITEM 7 8:10 p.m. NEW BUSINESS
1. Resolution Creating the Equine Task Force
2. Resolution of Support for MCRWASA
 Water Treatment Plant
3. Budget Amendment
4. Approval of Audit Contract for Martin County
5. Resolution Supporting Change in Speed Limit
 Portion of Grand Canyon Road
6. DSS Board Appointment
7. Approval of DOA Food Bids
8. Approval of New Middle School Financing Documents
- ITEM 8 8:40 p.m. BOARD REPORTS
(Commissioners report on the boards on which they serve)
- ITEM 9 8:45 p.m. CLOSED SESSION
Attorney Consultation 143-318.11(a)(3)

ADJOURNMENT