

**MARTIN COUNTY
BOARD OF COMMISSIONERS**

AGENDA

**SPECIAL CALLED MEETING
June 13, 2011**

- 7:00 p.m. CALL TO ORDER – Elmo “Butch” Lilley, Chairman
PLEDGE OF ALLEGIANCE
INVOCATION
WELCOME
- ITEM 1 7:05 p.m. AGENDA APPROVAL
- ITEM 2 7:10 p.m. PUBLIC HEARING – FY 2011 - 2012 Budget Ordinance
- ITEM 3 7:20 p.m. Approval of 2011 – 2012 Budget
- ITEM 4 7:25 p.m. Discuss Continuation of Retiree Health Insurance for Employees
Hired After July 1, 2011
- ITEM 5 7:30 p.m. Sale (Donate) Equipment to Other Counties
- ITEM 6 7:35 p.m. Approve Debris Management & Removal Services Contract
- ITEM 7 7:40 p.m. Approve Department of Aging Food Service Contract
- ITEM 8 7:45 p.m. Approve Placement of Property/Casualty Insurance & Workers’
Compensation Insurance
- ITEM 9 7:50 p.m. Discuss Water Rate Structure Action Taken at Previous Meeting

ADJOURNMENT