

**TENTATIVE AGENDA
July 11, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Additions & Corrections to the agenda
- 8:30 AM Board Reports
- 9:00 AM Minute Approval
- 9:30 AM Correspondence Review
- 10:00 AM Commissioners Staff Update
10:00 Clerk of the Board
10:15 Deputy Clerk of the Board
10:30 Fairgrounds Business Manager
- 11:00 AM Correspondence Review
- 11:30 AM Consent
Misc. Non-Dept. Funds Transfers
Current Expense Funds Transfer
Resolution No. 2011-36 CRP No. 11-53 County Rail Trail
County Rail Trail Prospectus
County Rail Trail Local Agency Agreement
Resolution No. 2011-35 Final Order of Vacation (possible adoption
At Public Hearing at 2:00 PM)

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12:00 to 1:00 Working Lunch General Discussion
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- 1:00 PM Commissioners Working Session
- 1:30 PM Public Works Update
- 2:00 PM Public Hearing An Unnamed Alley in the Town of Orient
- 2:30 PM Planning Update
- 3:00 PM Repairs Authorization
Undersheriff Tom Williams
- 3:30 PM Unfinished Business
- 4:00 PM Meeting Adjourned

****PLEASE NOTE: The agenda is tentative only. The Board may add, delete or postpone items, and may take action on any item not on the agenda.****