

BUTTE COUNTY COMMISSIONERS AGENDA

JANUARY 6, 2009

TUESDAY

9:30	CALL MEETING TO ORDER
	PLEDGE OF ALLEGIANCE
	APPROVE MEETING AGENDA
9:40	DEPARTMENT HEADS
	OATHS OF OFFICE FOR COMMISSIONER STAN HARMS, COMMISSIONER KEN HANSEN
10:00	STATE'S ATTORNEY TIM VANDER HEIDE
	NEW BUSINESS 2009
	ELECTION OF CHAIRMAN/VICE CHAIRMAN
	APPOINTMENT OF TREASURER – OATH OF OFFICE
	COMMITTEE ASSIGNMENTS
	MEETING DATES AND TIME OF MEETINGS
	RESOLUTIONS FOR 2009
	ESTABLISH OFFICIAL DEPOSITORIES
	NAMING OF DEPUTIES AND CLERKS
	ESTABLISH A DISBURSEMENT SCHEDULE FOR FUNDS PAID OUT
	NAME OFFICIAL NEWSPAPER
	ESTABLISH ELECTION POLLING LOCATIONS
	ESTABLISHMENT OF ANNUAL WAGES FOR FISCAL YEAR 2009
	WORKER'S COMPENSATION DECLARATION
	NAMING OF BUTTE COUNTY SHERIFF DEPUTIES
	ESTABLISHMENT OF TRAVEL EXPENDITURES RATES
	BUTTE COUNTY INVESTMENT POLICY
	DESIGNATE ENGINEERING FIRM
	FUNERAL – BURIAL FEE
	BUTTE – LAWRENCE COUNTY FAIRBOARD NOMINATION
11:30	APPROVE MINUTES OF PRIOR MEETINGS
	APPROVE BILLS FOR PAYMENT PER PRINTOUT
	ABATEMENTS
NOON	LUNCH PUBLIC INVITED
1:30	SHERIFF'S DEPARTMENT
2:00	STATE'S ATTORNEY
2:30	HIGHWAY DEPARTMENT
3:30	COMMITTEE REPORTS
	UNFINISHED BUSINESS
	NEW BUSINESS
	ADJOURNMENT

Please note: The order is subject to change.