

BUDGET COMMITTEE

TUESDAY, MARCH 20, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, as amended, to include items #6A and #6B
4. Public Participation
5. **Items Waived to Budget Committee by Senior Citizens Committee Chair** (mailed)
 - a) Transfer \$905.50 from Senior Services Special Needs Account to Senior Services Special Needs Capital Expense Account for Purchase of a Projector
 - b) Accept RMS Communications Check in the Amount of \$819.50 to Offset Costs and Expenses at the AARP Training Conference, the Safe, Sound and Secure Conference, and Crime Victims Rights Week
6. **Recommendations from JPS Committee Meeting of 03-12-07** (mailed)
 - a) Approve 2007-2008 Juvenile Accountability Block Grant and Continuation of APA Position for Juvenile Drug Court Program
 - b) Approve Disbursement of Wireless E-911 Funds/Sheriff's Department
- 6A. **Recommendation from Health Services Committee Meeting of 03-15-07** (attached)

Approve 2007 West Nile Virus Community Assistance Fund and Allocation Schedule at Continuation Level of \$250,000
- 6B. Authorize Waiver on Spending and Travel Policies for Economic Development Purposes Only (attached)
7. Receive and File 2007 Contingency Account Update (mailed)
8. New Business
9. Public Participation
10. Adjournment