AGENDA WEDNESDAY, MARCH 23, 2011, 9:00 A.M. PIKE COUNTY ADMINISTRATION BUILDING

- 1. Call to Order.
- 2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

- 1. Approve March 23, 2011 Agenda.
- 2. Approve March 16, 2011 Commissioners' Meeting Minutes.
- 3. Approve March 17, 2011 Conference Minutes.
- 5. Approve payment from **DEBT SERVICE FUND (SRCP transfer)......\$64,000.00**
- 7. Approve Exonerations.

OLD BUSINESS

None.

NEW BUSINESS

- 1. Motion to adopt Resolution No. 11-09, C.A.S.U.A.L. Day, March 31, 2011.
- 2. Motion to execute the Letter of Acceptance for audit services to be performed by Zelenkofske Axelrod for Pike County for the years ending December 31, 2012 to 2015 and for the Transportation Program for the years ending June 20, 2011 to 2015.
- 3. Motion to authorize the Chairman to execute the Community Development Block Grant-R and Homeless Assistance Program and Re-Rapid Program 2011 First Quarter Reports.

MISCELLANEOUS

R.E.E.CH.E. Committee Events.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 6, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.