

**Cherokee County Board of Supervisors
Tentative Agenda
Tuesday, February 20, 2007**

- 8:00 a.m. Safety meeting**
- 9:00 a.m. Approve agenda and minutes of previous meeting**
- 9:05 a.m. County Officer meeting**
- 9:30 a.m. County Treasurer, Lynde Lundquist**
1. Review investment policy – Resolution #2007-07
- 9:45 a.m. Dr. Thomas Gary**
County Board of Health representative
- 10:30 a.m. Larry Clark, County Engineer**
1. General Business

OTHER:

- 1. Approve publication of proposed 2007/2008 Budget and Set March 13 at 9:05 a.m. for Public Hearing of 2007/2008 budget**
- 2. Accept Dave Ladwig resignation from Compensation Board**
- 3. Approve Resolution 2007-05 – Appointing Housing Authority Commissioner**
- 4. Approve Resolution 2007-06 – Loss of Federal Entitlement Benefits**
- 5. Approve Amendment #2 – Agreement Cherokee Aviation Authority**
 - a. To continue 60% of levy to operating etc., 40% capital reserve**

County offices will be closed on Monday, February 19 for Presidents day