

**NOTICE OF AND AGENDA FOR:**  
**HOWARD COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING -- ROOM 338**  
**MONDAY FEBRUARY 6, 2012...4:00 P.M.**

- I. Pledge of Allegiance, Prayer
- II. Approval of previous meeting minutes
- III. Public Comments
- IV. Department Reports
  - A. Greg Sheline...Bittersweet Farms & MLR Subdivision
    - Update on Meth House Status
    - Update on Flood Mitigation Project
  - B. Martha Lake...Proforma Contract
  - C. Robert Ladd...Equipment Purchase Request from Cum Cap
  - D. Wanda McKillip...Personnel Issues
  - E. Don Travis...Equipment Purchase Request from Cum Cap
- V. Old Business
  - A. Tax Sale Resolution 2012 BCCR-2
- VI. New Business
  - A. Nick Capozzoli...E911 Budget & Word Recording Contract
- VII. Claims & Reports
- VIII. County Attorney Issues
- IX. Commissioner Issues
- X. Public Comments

**TYLER O. MOORE, PRESIDENT**  
**PAUL G. WYMAN , VICE PRESIDENT**  
**WILLIAM THOMPSON, MEMBER**

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