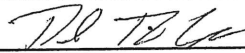


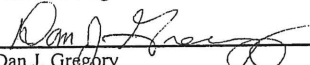
**RESOLUTION-2010-21**  
**BOARD OF COMMISSIONERS**  
**SCHEDULE OF**  
**REGULAR SESSIONS AND CLAIMS**  
**FOR THE YEAR 2011**

Be it resolved that this 28<sup>th</sup> day of December, 2010, the Martin County Board of Commissioners did approve and set the following dates for regular sessions for the year of 2011. Said resolution also establishes 26 pay periods and dates for submitting payroll claims. Payroll claims will be due in the Auditor's office by 3 p.m. the Wednesday prior to each Commissioners meeting listed below, and the payroll check will be DIRECTLY deposited and available by Thursday after 2:00 p.m. Accounts payable claims to be mailed on Friday subsequent to each Commissioners meeting:

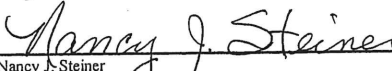
|                                                       |                                  |
|-------------------------------------------------------|----------------------------------|
| Tuesday, January 11, 2011                             | 6:00 P.M. Organization Meeting/R |
| Tuesday, January 25, 2011                             | 6:00 P.M.                        |
| Tuesday, February 8, 2011                             | 6:00 P.M.                        |
| Tuesday, February 22, 2011                            | 6:00 P.M.                        |
| Tuesday, March 8, 2011                                | 6:00 P.M.                        |
| Tuesday, March 22, 2011                               | 6:00 P.M.                        |
| Tuesday, April 5, 2011                                | 6:00 P.M.                        |
| Tuesday, April 19, 2011                               | 6:00 P.M.                        |
| Tuesday, May 3, 2011                                  | 6:00 P.M.                        |
| Tuesday, May 17, 2011                                 | 6:00 P.M.                        |
| Tuesday, May 31, 2011                                 | 6:00 P.M.                        |
| Tuesday, June 14, 2011                                | 6:00 P.M.                        |
| Tuesday, June 28, 2011                                | 6:00 P.M.                        |
| <del>Tuesday, July 12, 2011</del> Wed., July 13, 2011 | 6:00 P.M.                        |
| Tuesday, July 26, 2011                                | 6:00 P.M.                        |
| Tuesday, August 9, 2011                               | 6:00 P.M.                        |
| Tuesday, August 23, 2011                              | 6:00 P.M.                        |
| Tuesday, September 6, 2011                            | 6:00 P.M.                        |
| Tuesday, September 20, 2011                           | 6:00 P.M.                        |
| Tuesday, October 4, 2011                              | 6:00 P.M.                        |
| Tuesday, October 18, 2011                             | 6:00 P.M.                        |
| Tuesday, November 1, 2011                             | 6:00 P.M.                        |
| Tuesday, November 15, 2011                            | 6:00 P.M.                        |
| Tuesday, November 29, 2011                            | 6:00 P.M.                        |
| Tuesday, December 13, 2011                            | 6:00 P.M.                        |
| Tuesday, December 27, 2011                            | 6:00 P.M.                        |

MARTIN COUNTY BOARD OF COMMISSIONERS:

  
\_\_\_\_\_  
Paul R. George

  
\_\_\_\_\_  
Dan J. Gregory

\_\_\_\_\_  
John Winger

ATTEST:   
\_\_\_\_\_  
Nancy J. Steiner  
Martin County Auditor