## **AGENDA**

## HANCOCK COUNTY BOARD OF COMMISSIONERS 3<sup>rd</sup> Wednesday Meeting – 2<sup>nd</sup> Floor of The Courthouse OCTOBER 16, 2013 5:00P.M.

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: September 18, 2013 Third Wednesday Meeting and September 20, 2013 Work Session Meeting.

## Administration

Approval RE: L.O.S.T. Distribution Formula and Resolution

Ecoplexus Agreement Amendment RE: Tax Abatement Phase in Schedule

Intergovernmental Agreement RE: Hancock County BOER and City of Sparta

County Road Name Change RE: Thomas Lane

Beer and Wine License Approval RE: Boyer's Country Store

Consensual Agenda Items RE: Saint Gobain Desjonqueres Manufacturing, Inc.

- First Amendment to Incentives Reimbursement Agreement
- Resolution of Hancock County Board of Commissioners Approving and Acknowledging the First Amendment to Incentives and Reimbursement Agreement.

**Public Comments** 

Adjournment

AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER