

**OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES**

December 9, 2004

Meeting called to order by Chairperson Thomas Law at 9:57 a.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

PRESENT: Bullard, Coulter, Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moffitt, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Wilson, Zack. (23)

ABSENT: Coleman, Middleton (with notice). (2)

Quorum present.

Invocation given by Chuck Moss.

Pledge of Allegiance to the Flag.

Moved by Kowall supported by Hatchett the minutes of the November 18, 2004, Board Meeting be approved.

A sufficient majority having voted therefore, the minutes were approved as printed.

Moved by Webster supported by Rogers the rules be suspended and the agenda be amended by moving Public Services, item (b): Miscellaneous Resolution #04347 Sheriff's Office – Contract Amendment #1 for Law Enforcement Services in the Charter Township of Oxford 2004/2008 from the Consent Agenda to the Regular Agenda.

Moved by Webster supported by Rogers the agenda be further amended as follows:

ITEMS ON BOARD AGENDA

GENERAL GOVERNMENT COMMITTEE

- c. Information Technology – CLEMIS – Agreement Between Oakland County and the Michigan State Police Regarding Mugshot and Fingerprint Image and Data Project.

(Reason for Suspension of General Government Committee, item (c): Waiver of Rule XII.C.1 – Direct referral to the Public Services Committee.)

Minutes Board Of Commissioners

RJ Alexander



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