

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
February 23, 2005, 5:00 p.m.**

1. Call to Order:
2. Minutes of the February 9, 2005 Regular Commissioners Meeting
3. Public Comments:
4. Approval of Vouchers:
 - a) Sub-Fund 40 - Voucher Nos. 012661-012716 \$64,289.13
 - b) Sub-Fund 42 - Voucher Nos. 000583-000588 \$ 5,191.13
 - c) Sub-Fund 46 - Voucher Nos. 000352-000355 \$50,125.13
5. Consent Agenda:
 - a) February 2005 Payroll Report
6. Recess to Executive Session:
 - a) Legal
 - b) Personnel
7. Reconvene to Regular Session:
8. Executive Session Action Items:
9. Manager's Comments:
10. Commissioners Comments:
11. Meeting Adjourned: