

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
April 27, 2005, 5:00 p.m.**

1. Call to Order:
2. Minutes of the April 12, 2005 Regular Commissioners Meeting
3. Minutes of the April 25, 2005 Special Commissioners Meeting
4. Public Comments:
5. Recess to Executive Session:
 - a) Legal – Issues Pertaining to Litigation
 - b) Personnel
6. Approval of Vouchers:

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| a) Sub-Fund 40 - Voucher Nos. 012797-012857 | \$56,313.93 |
| b) Sub-Fund 42 - Voucher Nos. 000593-000599 | \$18,448.58 |
| c) Sub-Fund 46 - Voucher Nos. 000363-000366 | \$44,240.03 |
7. Consent Agenda:
 - a) December 2004 Financial Report
 - b) April 2005 Payroll Report
8. Resolution No. 306-05/Authorization of a Formal Order Specifying the Reasons Why the Provision of a Currant Index Concerning Public Records Would be Unduly Burdensome.
9. Reconvene to Regular Session:
10. Executive Session Action Items:
11. Manager’s Comments:
12. Commissioners Comments:
13. Meeting Adjourned: