

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
AUGUST 31, 2005, 5 p.m.**

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
 - a) Minutes of the August 10 2005 Regular Commissioners Meeting
 - b) Approval of Vouchers:

● Sub-Fund 40 - Voucher Nos. 013106-013175	\$118,630.42
● Sub-Fund 42 - Voucher Nos. 000614-000618	\$ 36,885.41
● Sub-Fund 46 - Voucher Nos. 000386-000391	\$151,636.52
 - c) July 2005 Financial Report
 - d) August 2005 Payroll Report
4. Resolution #308-05 – Amending Board Protocol Manual To Include Credit Card Policy
5. Recess to Executive Session:
 - a) Legal
 - b) Personnel
6. Reconvene to Regular Session:
7. Executive Session Action Items:
8. Manager’s Comments:
9. Commissioners Comments:
10. Meeting Adjourned: