

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
October 26, 2005, 5 p.m.**

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
 - a) Minutes of the October 12, 2005 Regular Commissioners Meeting
 - b) Approval of Vouchers:

● Sub-Fund 40 - Voucher Nos. 013274-013346	\$63,070.46
● Sub-Fund 42 - Voucher Nos. 000620-000623	\$45,133.09
● Sub-Fund 46 - Voucher Nos. 000396-000398	\$51,347.21
 - c) October 2005 Payroll Report
 - d) September 2005 Financial Report
4. Construction Bid Award/WWTP Retaining Wall
5. Preliminary 2006 Budget Discussions
6. Recess to Executive Session:
 - a) Legal – Real estate Issues
 - b) Personnel – Labor Issues
7. Reconvene to Regular Session:
8. Executive Session Action Items:
9. Manager’s Comments:
10. Commissioners Comments:
11. Meeting Adjourned: