

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1**

REGULAR MEETING

OCTOBER 13, 2004

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 11, 2004
Regular Meeting, September 15, 2004
Regular Meeting, September 22, 2004

NEW BUSINESS

- A. AGREEMENT WITH CHARLES ENGINEERING, INC PROVIDING PAYMENT OF SERVICE CHARGES IN LIEU OF TAXES.** Presented by Sherdeill Breathett, Sr., County Economic Developer.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

B. OTHER

C. ADJOURNMENT TO ITEM F.3 OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS