ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 31, 2004

NEW BUSINESS

A. DONATION OF $340 BY PRECISION TESTING LABORATORIES. Presented by Gary Curmode, Fire Chief, Fire Department.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

CONSENT AGENDA

B. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Donation of $25 by I. H. Williams.

2. Payment of 30 days of sick leave to Ed Laverentz, Firefighter.

RECOMMENDED ACTION: Approve the consent agenda as presented.
C. OTHER

D. ADJOURNMENT