ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 27, 2008

NEW BUSINESS

A. AGREEMENT WITH HUSKERHAWK LEASING, LLC FOR PAYMENT OF SERVICE CHARGES TO FIRE DISTRICT #1. Presented by Sherdeill H. Breathett, Senior Economic Developer.

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

CONSENT

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

1. Declaration for Participation in the Firefighters Relief fund for 2008.
2. Establishment of additional budget authority in the Fire District’s Research and Development fund.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

C. OTHER

D. ADJOURNMENT