

SUMMARY
CALLED MEETING
AGENDA

September 6, 2005

1. Call to Order
2. Roll Call – **Chairman Little, Comms. Ayers, Turner, Gasaway, Palmer & Atha**
3. Adoption of Agenda
4. Decision on FY 06 capital purchases – **No Action Taken**
5. Announcements
 - September 6, 2005 Regular Monthly Meeting immediately following
6. Adjournment