

 $\label{eq:agenda} \textbf{AGENDA} - \textbf{REGULAR} \ \textbf{MEETING} - \textbf{MONDAY} \ \ \textbf{-} \ \textbf{FEBRUARY} \ \textbf{11}, \ \textbf{2013} - 5\text{:}00 \ \textbf{p.m.}$   $\textbf{CALL} \ \textbf{TO} \ \textbf{ORDER}$ 

**ROLL CALL** 

APPROVE MINUTES: FEBRUARY 4, 2013 SPECIAL CALLED MEETING

## **CONSIDERATION:**

- 1. Human Resource miscellaneous.
- 2. Utility/Finance miscellaneous
- 3. Annexation Committee recommendation.
- 4. Approve accounts payable as listed.
- 5. Commissioners business.

Rita Warner Tom Calkins Dean Anness