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AGENDA

SANGAMON COUNTY BOARD SPECIAL MEETING

JANUARY 24, 2005

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call

WAIVER OF TEN-DAY FILING PERIOD

- V. Resolutions
 - 1. Resolution to place the question of a proposed comprehensive fire protection plan for Sangamon County on the ballot for the April 5, 2005 Election.
 - 2. Resolution approving a contract with Maximus.
- VI. Old Business
- VII. New Business
 - A. Appointments
- VIII. Recess