

**SPECIAL CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

August 24th, 2009

5:00 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the August 6th Regular Called Meeting
4. Consider Ordinance Assessing A Five Mill Tax Against Real and Personal Property
5. Consider Bids on 10 In Car Video Systems
6. Consider Resolution Accepting USDA Grant for Police Units
7. Consider Ordinance Approving Financing of the Police Units
8. Consider Ordinance Waving Competitive Bidding
9. City Manager's Report
10. Routine Business
11. Adjournment