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AGENDA

**SANGAMON COUNTY BOARD
SPECIAL MEETING**

SEPTEMBER 29, 2005

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

WAIVER OF TEN DAY FILING PERIOD

- V. Resolutions
 1. Resolution approving the Sangamon County Employee Voluntary Severance Plan.
- VI. Recess