

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the November 28, 2000 meeting.

Vote: 3 - 0 with Commissioner Limmer absent from the dais.

AGENDA ITEM 3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$801,250.30 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: 3 - 0 with Commissioner Limmer absent from the dais.

< Attachment >