

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the November 19, 2002 meeting, with a correction to Agenda Item #33, to include approval of a contract with Smith, Robertson, Elliott & Glen.

Vote: **5 - 0**

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 Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling **\$1,709,384.56** in computer printout from the proper line items, with an addendum in the amount of **\$200.00** for Justice of the Peace, Precinct 3, for a total of **\$1,709,584.56**, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **5 – 0. Commissioner Limmer abstained from the vote on invoice #2002117 on page 22 from Providence Funeral Home in the amount of \$150.00.**

< Attachment >