

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the December 10, 2002 meeting.

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: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$1,551,116.60** in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **5 – 0. Commissioner Hays abstained from the vote on invoices #11/29/02A, 11/29/02, 0210217, 0210210, 0211239 and 0211244 from Gabriels Funeral Chapel on pages 10 and 11, and with a correction to page 16, Vivian Wood being paid under 499 instead of 497.**

< Attachment >