

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 September 2, 2003 meeting.

Vote: 4 – 0. **Commissioner Heiligenstein was 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 Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$889,073.08** in computer printout from the proper line items, and an addendum in the amount of **\$19,952.08**, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: **5 - 0**

< Attachment >

ADDENDUM

September 9, 2003

Bank of America	Corporate Purchasing Card	\$	3,734.40
McCoy's Building Supply	Elections supplies	\$	92.68
Met Phase I95, Ltd.	Writ of Execution	\$	16,125.00

TOTAL	\$	19,952.08
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*approved 9-9-03
John C. Doerfler*