

AGENDA ITEM 2

Read and approve the minutes of the meeting of December 9, 2003.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of December 9, 2003.

Vote: 3 – 0 – 1. **Judge Doerfler** abstained. **Commissioner Boatright** 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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$4,963,061.60 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budget.

Vote: 4 – 0. **Commissioner Boatright** was absent from the dais.

< Attachment >