

AGENDA ITEM 2

Read and approve the minutes of the meeting of April 6, 2004.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of April 6, 2004.

Vote: **5 – 0**

AGENDA ITEM 3

Hear County Auditor concerning invoices, bills, and Quick Check Report 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.

Donna McKittrick addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$540,972.57 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, and to note the Quick Check Report.

Vote: **5 – 0**. **Commissioner Hays** abstained from the vote on Invoice #0309178 from Gabriels Funeral Chapel on page 23 of 117 (Conflict of Interest Affidavit attached).

< Attachment >