COMMISSIONERS SPECIAL MTG. - DECEMBER 28, 2000

A special meeting of the Washington County Board of Commissioners was called to order on December 28, 2000 at 9:30 am in the Commissioners regular meeting room. Present were Commissioner McKinley, Commisioner Stewrat and Auditor Sullivan. President Bundy and Attorney Allen was absent. The purpose of the meeting was for claim and payroll approval and year end business. Claims totaling $105,452.02 were reviewed. Claims totaling $105,225.62 were unanimously approved. Claim #120 totaling $226.40 was held until the Board could consult with Attorney Allen.

COMP TIME

The Board unanimously approved two empoyee requests to carry over comp time into the year 2001. The request were submitted by the Probation department and the Auditor's office.

ENCUMBRANCES

Commissioner Stewart made a motion to approve the following encumbrances:

Bridge#130 - $42,465.00 payable to Temple & Temple

Bridge#131 - $43,225.00 payable to Temple & Temple

Bridge#113 - $26,100.00 payable to R.W. Armstrong

Commissioenr McKinley seconded the motion. The motion passed 2-0.

PAYROLL

The Board unanimously approved the year end payroll.

With there being no further business at hand, the meeting was adjourned.

COMMISSIONER: JOSEPH L. BUNDY

Dale McKinley

COMMISSIONER: DALE MCKINLEY

COMMISSIONER: KEVIN W. STEWART

Lana Sullivan

Auditor, Lana Sullivan