

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 9, 2010**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, August 9, 2010, at 10:00 a.m. **COMMISSIONERS P.W. SCHULTE, RON AVERILL and F. LEE GROSE** were in attendance. **Chairman Schulte** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Grose** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, August 2, 2010. **Commissioner Averill** seconded the motion.

Motion carried 3-0

CONSENT

Commissioner Averill made a motion to approve Consent Agenda items one and two. **Commissioner Grose** seconded the motion. Candace Hallom, Interim Clerk of the Board read the items into the record.

1. Resolution No. 10-200 Approval of warrants and payroll for payment.

Commissioner Averill stated this resolution approves 188 warrants issued by the Auditor's Office for a total of \$1,224,308.87; and, approves 59 payroll/benefits warrants issued by the Auditor's Office for a total of \$2,850,550.55 (including automatic deposits).

2. Resolution No. 10-201 Cancellation of warrants.

Commissioner Averill stated this resolution approves cancellation of three Auditor Office warrants which were billed/paid in error and subsequently lost or destroyed at a total value of \$1,510.18; and, reissues one warrant for a total value of \$307.70.

Motion carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:04 a.m. on August 9, 2010. The next public meeting will be held Monday, August 16, 2010, at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

ATTEST:

P.W. Schulte, Chairman

Clerk of the Board
Lewis County Commissioners

Ron Averill, Commissioner

F. Lee Grose, Commissioner