

PUBLIC MEETING
January 3, 2006

Chairman Ed Tinsley called the meeting to order at 9:00 a.m. Commissioners Murray and Varone are present. Others attending all or a portion of the meeting included Ron Alles, Rocky Haralson, Cheryl Green, Nancy Everson, and Maria Penna.

Pledge of Allegiance. Everyone recited the pledge.

Consent Items. Ron Alles reported on the consent items.

- a. Resolution Ordering a Refund of Taxes Paid. Wendy & Ben Vukonich, \$517.92.
- b. Resolution Declaring County Property Surplus Property. ITS computer equipment individually valued less than \$2,500.
- c. Board of Investments Resolution Authorizing Participation in the Intercap Program. Radio Project Loan Amount \$770,000. (Nancy Everson)

Commissioner Murray moved to approve the consent agenda and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Public comments on matters not mentioned above.

There was no other business and the meeting adjourned at 9:04 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Anita L. Varone, Chair

Michael A. Murray, Vice-Chair

Ed Tinsley, Member