

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY (“the Board”) sat for the transaction of county business in emergency formal session on June 29, 2004 at 11:30 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were John Krawczyk, Director of Administrative Services; John M. Gray, Jr., County Counsel; and David Bates, News-Register.

Commissioner George called the meeting to order.

John Gray stated that the Board has authority to call an emergency formal session under certain circumstances, and that an emergency does exist to take care of a budget action before the end of the fiscal year. He noted for the record that a representative of the press was present.

A. **OTHER BUSINESS** (Add-ons and non-consent items):

Transfer of Appropriation Authority

1. **B. O. 04-408** - Consideration of amendment of B.O. 04-354 to transfer appropriation authority:

From	021-045-611.02	Community Corrections	\$35,000
To	021-061-780.10	Jail Bed Rentals	\$35,000

John Krawczyk explained that the action is necessary to fix an error in the appropriation amount, which was listed previously as \$3500. Ms. George moved to approve the amendment. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Adjourn: 11:33 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS