

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 special formal session on July 9, 2004 at 1:30 p.m. in Room 108 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present was John M. Gray, Jr., County Counsel.

Commissioner George called the meeting to order.

A. AGENDA:

1. **B.O. 04-457** - Approve contract with Valentine Surfacing Company for the pulverizing of several county roads, \$28,214. (Bid was accepted June 3, 2004, Board Order O4-315.)

Mr. Gray announced that more than 24 hours advance notice had been given to the press.

Commissioner Lewis moved approval of the contract with Valentine Surfacing Company for the 2004 road pulverizing project in the amount of \$28,213.97. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Adjourn: 1:33 p.m.

[Minutes prepared from Mr. Gray’s notes.]

Barbara Stanley
Secretary