

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Thursday, February 15, 1996

1:30 p.m. - 2:00 p.m. Bond Pricing & Signature on Bond Purchase Agreement.
2:00 p.m. - 3:30 p.m. Public Transportation Benefit Area Board Meeting (Commissioner's Hearing Room).

The Skagit County Board of Commissioners met in regular session on Thursday, February 15, 1996, with Commissioners Ted W. Anderson, Robert Hart and Harvey Wolden present.

BOND PRICING AND SIGNATURE ON BOND PURCHASE AGREEMENT.

Susan Musselman, Piper Jaffray, Inc., reviewed bond pricing and the bond purchase agreement, as presented to the Board.

Cynthia Weed, presented a bond Resolution, and discussed the interest rates in this regard.

Commissioner Hart made a motion to approve the Resolution, as presented, in the amount of and the bond purchasing agreements. Commissioner Wolden seconded the motion and it passed unanimously. **(Resolution #16063).**

MISCELLANEOUS.

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080 and those expense reimbursement claims certified as required by R.C.W. 42.24.090 have been recorded on a listing which has been made available to the Board.

As of this date, February 15, 1996, by a majority vote, did approve for payment, those vouchers included in the above mentioned list and further described as follows:

Vouchers #P1-22612A, #P1-22631A, #P1-22635A, #P1-22637A, #6EL-21 through #6EL-38, #6007-25 through #6007-40, #6007-33 through #6010-34, #6010-36 through #6010-43, #6010-45 through #6010-61, #6010-65 through #6010-68, in the total amount of \$779,248.22. Warrants #146077 through #146873. **(Transmittal #C07-96).**

ADJOURNMENT.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Ted W. Anderson, Chairman


Harvey Wolden, Commissioner


Robert Hart, Commissioner



ATTEST.


Debby Sims, Clerk
Skagit County Board of Commissioners