COMMISSIONERS MINUTES

The Elmore County Commissioners met in special session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Commissioner Bud Corbus and Clerk Shelley Essl. Commissioner Wes Wootan Civil and Attorney Buzz Grant appeared by telephone. Chairman Hofer was absent.

The purpose of the special session was to purchase election equipment with Cares Act Funding.

Motion by Wootan, second by Corbus, to approve the purchase of 13 E-poll books and 10 Express Vote machines in the amount of \$57,755.00 and authorize Clerk Essl to sign the sales agreements.

HOFER -ABSENT WOOTAN -AYE CORBUS -AYE

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to adjourn.

HOFER -ABSENT

CORBUS -AYE Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk