

Motion by Rodgers, second by Hofer, to approve the purchase of 2 iBoss Internet Filter Appliances in the amount of \$21,702.31.

CORBUS -**ABSENT**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the purchase of an additional Nakivo license to back up computer online infrastructure in the amount of \$2,250.00.

CORBUS -**ABSENT**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the purchase of HP Computers in the amount of \$9,440.00.

CORBUS -**ABSENT**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the request for retention of County Vessel funds and authorize the Chairman to sign.

CORBUS -**ABSENT**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Danny Downen – Purchasing Agent appeared before the Board to discuss the Lease Supplement for an additional copier. BOE will submit a lease addendum with the corrected figures.

Motion by Rodgers, second by Hofer, to adjourn.

CORBUS -**ABSENT**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk