

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** 3-3-08

**TIME:** 9:50 a.m.

**COMMISSIONERS PRESENT:** Mark McClain, Alan Crankovich, David Bowen

**DEPARTMENT:** Auditor

**DEPARTMENT HEAD:** Jerry Pettit

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board

<b>TOPIC:</b>	Out of State Travel Authorization & Budget Amendment for such
<b>DISCUSSION:</b>	Jerry requested the BOCC's consideration for a Travel Request to Ft Myers Florida July 10, 2008 – July 20, 2008. For HAVA (Help America Vote Act) He stated he would need a Budget Amendment to access the HAVA Funds, the Training request amount is \$6,125.00.
<b>ACTION:</b>	<b>BOCC asked to have this moved under Misc on 3-4-08 Agenda.</b>