

Jerome Delvin, *District 1*
Shon Small, *District 2*
James Beaver, *District 3*



David Sparks
County Administrator
Loretta Smith Kelty
Deputy County Administrator

Board of County Commissioners

AGENDA
BENTON CITY LIBRARY CAPITAL FACILITIES AREA BOARD
Special Board Meeting
Tuesday, February 26, 2019
Benton County Courthouse, Prosser, WA

8:45 AM

- **Approval of Minutes**
**November 20, 2018
- **Approval of Invoice**

To view items in detail,
please click on the
highlighted area.

MINUTES

BENTON CITY LIBRARY CAPITAL FACILITIES AREA BOARD

Special Board Meeting
Tuesday, February 9, 2016, 8:45 a.m.
Benton County Courthouse, Prosser, WA

Present: President Jerome Delvin
Secretary/Treasurer James Beaver
Member Shon Small
Clerk of the Board of County Commissioners Cami McKenzie

Approval of Minutes

The Minutes of November 24, 2015 were approved.

Approval of Invoice

MOTION: Shon Small moved to approve the Benton City Library invoice payable to the State Auditor in the amount of \$797.40. Jim Beaver seconded and upon vote, the motion carried.

There being no further business, the meeting adjourned at 8:46 a.m.

President – Jerome Delvin

Invoice Voucher

Remit To: State Auditor's Office
 PO Box 40021
 Olympia, WA 98504-0021
 Federal ID No. 91-6001098



RECEIVED
 JAN 14 2019
 BENTON COUNTY
 COMMISSIONERS

Page: 1 of 1
 Invoice No.: L129365
 Invoice Date: 01/10/2019
 MCAG No.: 3080
 County: Benton

Benton City Library Capital Facility Area
 PO Box 190
 Prosser, WA 99350

Now accepting electronic payments
 Send to: Washington State Auditor's Office
 Routing: 123000848 Account: 153911801147
 Account type: Checking
Please include invoice number



(Return this portion with your payment)

State Auditor's Office

(Detach and retain for your records)

Entity Name: Benton City Library Capital Facility Area
 Invoice No.: L129365
 Invoice Date: 01/10/2019

Audit No.: 50283 Audit Period: 15 - 16 Purchase Order:

Month/Year	Work Performed	Bill Rate	Hrs	Amount	Travel/Other Expenses	Total
12/18	Assessment Audit	\$95.10	6.0	\$570.60	\$0.00	\$570.60
Sub Total:			6.0	\$570.60	\$0.00	\$570.60
Total Due This Invoice:			6.0	\$570.60	\$0.00	\$570.60

(Hrs rounded to nearest tenth)

JV Number: 190456

**FULL PAYMENT DUE
 IN 30 DAYS**

I hereby certify the amount listed herein is a proper charge for services rendered:

By: Janel M. Roper, Chief Financial Officer