

JEDO FINANCE COMMITTEE MEETING MINUTES

January 17, 2008 8:00 a.m.-8:30 a.m.

**Location: Shawnee County Commission's Office
Basement of Shawnee County Courthouse**

Attendees

Tom Flanagan; Tom Vlach, Chairperson; Mike Teply, Vice Chairperson; and Jim Langford, Secretary. (Jamie Dismang, Jim Langford's Assistant, taking notes.)

Meeting Minutes

December 20, 2007 meeting minutes - Motion to approve, seconded, and Motion carried (3-0).

Disbursement

Shawnee County Project No. 70001-05, Part A; SW Wanamaker Road: 2200' N. of 53rd to 47th. Request for Sales Tax Disbursement No. 5 in the amount of \$785,795.00 to cover anticipated costs for Construction, Construction Engineering Services and Consolidated Rural Water District No. 3 reimbursement for the period January 2008 through March 2008. Motion to approve, seconded, and Motion carried (3-0).

Meeting Adjourned

Meeting was adjourned. No future meeting date was set.