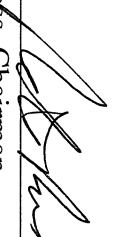


Software Lease & Maintenance Agreement by and between Alfalfa County Treasurer and TM Consulting, Inc and Antivirus for Treasurer's Office - Schwerdtfeger asked if County General was paying for the Anti-Virus fee of \$470.00 and the Lease/Maintenance fee of \$13,200.00. Roach moved to approve the Software Lease & Maintenance Agreement by and between Alfalfa County Treasurer and TM Consulting, Inc and Antivirus for Treasurer's Office and County General to pay the fees and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

Johnson moved to Adjourn and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Nate Ross, Chairman



ATTEST: Laneta Schwerdtfeger, County Clerk



Mike Roach, Member



Garret Johnson, Member

