



**6. APPROVAL OF MINUTES OF NOVEMBER 28, 2012**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF NOVEMBER 28, 2012.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

At 9:06 a.m., Chairman Ainsworth asked if there was need for an Executive Session. Staff answered that there was not and the meeting was adjourned.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

**(a) ORDER 12-12**

Approved Board Order #12-12 in the matter of canceling personal property taxes on an abandoned manufactured structure.

**(b) RATIFIED VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTHS OF NOVEMBER, 2012.**

**POLK COUNTY BOARD OF COMMISSIONERS**

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Mike Ainsworth, Chair

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Craig Pope, Commissioner

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Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez  
Approved: December 12, 2012