

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 17, 2012

10:00 a.m.

Regular Meeting

Chairman Terry and Commissioner Loomis - Present

Commissioner Patrick - Absent

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Patrick was absent. One item was added to the agenda for January 17, 2012: Sheriff's Department, request to purchase replacement vehicles. Commissioner Loomis made a motion to approve the agenda as amended. Chairman Terry seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Loomis made a motion to approve disbursements for taxing entities for January 17, 2012. Chairman Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for January 13, 2012. Chairman Terry seconded. **All voted aye.**

At 10:07 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. Request to approve Resolution 2012-02, to create a 45 mph speed zone on County Road 446 (Cherokee Road) beginning approximately 1400 feet west of the K-61 interchange and extend east to the Inman city limits located near the old K-61 alignment. Commissioner Loomis made a motion to approve and sign the Resolution as presented. Chairman Terry seconded. **Chairman Terry voted aye. Commissioner Loomis voted aye.**
- B. Request to approve Resolution 2012-03, to install a stop sign for southbound traffic on Old K-61, located at the intersection of Old K-61 and the "new" 8th Ave. alignment. The existing stop sign at 8th Ave. shall be removed. Commissioner Loomis made a motion to approve and sign the Resolution as presented. Chairman Terry seconded. **Chairman Terry voted aye. Commissioner Loomis voted aye.**

At 10:20 a.m., Sheriff Larry Powell joined the meeting to request approval of bids to purchase three (3) replacement patrol vehicles. Following a review of bids, Commissioner Loomis made a motion to approve the purchase of three (3) 2012 Dodge Chargers at a total cost of \$65,284.00 (after trade allowance) from Midway motors, including police package options, as well as \$2,700.00 for additional required add-ons. Chairman Terry seconded. **All voted aye.**

At 10:45 a.m., Chairman Terry adjourned the meeting.

Harris G. Terry, Chairman

ABSENT

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng