

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 13, 2015

July 13, 2015

Regular Meeting

9:00 a.m.

Chairman Loomis & Commissioner Becker - Present

Commissioner Linaweaver - Absent

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver was absent. One item was added to the agenda for July 13, 2015: County Attorney's request to hire special prosecutors. Commissioner Becker made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Becker made a motion to approve the minutes for July 6, 2015 as amended. Chairman Loomis seconded. **All voted aye.**

At 9:10 a.m., Julie McClure, Emergency Management/Communication, joined the meeting to request approval to purchase a new ArcGIS Desktop license from ESRI, Inc. in the amount of \$6,300.00 plus annual maintenance following the first twelve months, in the amount of \$1,500.00. Following discussion, Commissioner Becker made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**

At 9:15 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase a new post driver to replace the driver with a broken case. Following discussion, Commissioner Becker made a motion to approve the purchase of the driver and adapters in a total amount of \$3,224.00 from Tippmann Industrial Products. Chairman Loomis seconded. **All voted aye.**
- B. A request to accept a quote from Foley Equipment to install a hydraulic front door kit to the recycler in the amount of \$6,043.68. Commissioner Becker made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**

At 9:40 a.m., Arlo Blevins, Jail Administrator, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory status of Derek Moore, Correctional Officer (12B), as presented. Commissioner Becker made a motion for the Chairman to sign the PCN. Chairman Loomis seconded. **All voted aye.**

At 9:45 a.m. Torrance Parkins, County Attorney, joined the meeting to request approval to hire special prosecutors to handle several on-going cases due to a conflict of interest with his new position as County Attorney. Following discussion, Commissioner Becker made a motion to allow the request as presented. Chairman Loomis seconded. **All voted aye.**

At 10:30 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

ABSENT

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary