

**BOARD OF MCPHERSON COUNTY COMMISSIONERS
(Draft Copy Only)**

**February 11, 2009
10:00 a.m. Regular Meeting
All Present**

Chairman Loomis opened the meeting at 10:00 a.m.

Commissioner Patrick made a motion to approve the agenda for February 11, 2009. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for February 3, 2009 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for February 11, 2009, and payroll for February 13, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Darren Frazier, Director of 911 Communications, joined the meeting to request approval of a Personnel Change Notice (PCN), ending the probation status of Sabrina Henry, Communications Technician (12B), effective February 8, 2009. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for February 7, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:25 a.m., Dianna Carter, County Appraiser, joined the meeting to present a request for the purchase of office furniture in the mapping department at a total cost not to exceed \$2,212.98 from Roberts Hutch Line. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. Funding for the purchase will be provided through the 2009 Appraiser's budget.

Commissioner Terry made a motion to approve two (2) PCNs as requested by the Sheriff's Department:

1. End of Probation status of Jon Hawkinson, Sgt. Deputy Sheriff (17I) , effective February 22, 2009.
2. End of Probation status of Lee Froese, Deputy Sheriff (15C), effective February 8, 2009.

Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to request the purchase of a new roof for the Implement Building. Commissioner Patrick made a motion to approve the purchase from WRAY Roofing, Inc. in an amount not to exceed \$4,950.00 plus tax. Commissioner Terry seconded. **All voted aye.**

At 11:00 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng