

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 21, 2009

10:00 a.m. Commission Meeting

All Present

One agenda item was postponed: County Clerk, Non-elected Personnel. Commissioner Patrick made a motion to approve the agenda for July 21, 2009 as amended. 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 July 14, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for July 17, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:05 a.m., Sheriff Larry Powell joined the meeting with two items:

- A. A request to replace the fire alarm system at the LEC in order to meet state code/requirements. A representative from Simplex Grinnell, and another from SNC Inc. addressed Commissioners and answered questions regarding their systems as well as their submitted bids. Following discussion, Commissioner Terry made a motion to approve the bid proposal from Simplex Grinnell at an amount not to exceed \$18,104.11, contingent upon clarification of material and labor costs in the official contract. Commissioner Patrick seconded. **All voted aye.**
- B. A request to replace one air conditioning unit at the LEC, which caused water damage to the ceiling. Commissioner Terry made a motion to replace the unit in an amount not to exceed \$7,250.00, including further clarification on the installation costs involved. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Justin Mader, Project Engineer at Public Works, joined the meeting with two items:

- A. A request to approve a Personnel Change Notice (PCN) for the promotion of Cole Case to a Maintenance Worker II (11D), effective July 26, 2009. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve bids for glass beads (\$2,392.00) and yellow paint (\$10,450.00) for traffic striping from Ennis Paint Inc. and white paint (\$16,588.00) for traffic striping from Sherwin-Williams Paint Company. Commissioner Terry made a motion to approve the request, not to exceed total bid amounts, as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m. Dillard Webster and Kevin Beakey, County Safety Committee Representatives joined the meeting to present County facilities shelter and evacuation plans as well as the County accountability directive, for approval. Following review and discussion, Commissioner Terry made a motion to approve the plans and directives as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:05 a.m., Dianna Britting, staff representative from the County Attorney's Office, joined the meeting to request permission to hire a part-time clerk to fill a vacancy. Following discussion, it was a consensus of the Commissioners to table the request until the August 4, 2009 meeting in order to obtain additional information regarding the possibility of dividing hours a full time employee with another County department.

At 11:15 a.m., Commissioners conducted a budget work session and heard requests from the District Court and Court Services for adjustments to their proposed department budgets.

At 11:55 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