

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 13, 2010
10:00 a.m. Regular Meeting
All Present
1:30 p.m. Department Head Meeting
All Present

Chairman Patrick opened the regular Commission meeting at 10:00 a.m. One item was added to the agenda for April 13, 2010: Courthouse Roofing Discussion. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the minutes for April 6, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for April 9, 2010. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m. Dianna Carter, County Appraiser, joined the meeting with two (2) items:

- A. A request for ten (10) minutes of executive session including Rick Witte, County Administrator, to discuss non-elected personnel in the County Appraiser’s Department. Commissioner Loomis made a motion to go into executive session as requested from 10:10 a.m. to 10:20 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.
- B. A request for approval of a Personnel Change Notice (PCN) to hire Michael Murphy as a Field Appraiser (10A), effective April 19, 2010 to fill a vacancy; and approval of a PCN to promote Lisa Mena to a Commercial Appraiser/Deputy (15A), effective May 1, 2010 to fill a vacancy. Commissioner Loomis made a motion to approve the PCNs as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented bids from Flory Roofing & Construction, Inc. for removal of old downspouts (8) on the Courthouse building, and materials and installation of new downspouts. Following discussion, Commissioner Terry made a motion to approve the 6” copper “fluted” downspouts for a total amount not to exceed \$6,728.00 to be installed during the current re-roofing project. Commissioner Loomis seconded. **Commissioners Loomis and Terry voted aye. Chairman Patrick voted nay.**

At 10:55 a.m., Commissioners recessed until 1:30 p.m. when they reconvened in the meeting room on the 5th floor of the Bank of America Building for a meeting with County Department Heads and Don Hill, Martin and Churchill Attorneys, regarding the updated personnel policy manual. At 3:00 p.m. Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng