

BOARD OF MCPHERSON COUNTY COMMISSIONERS

**October 4, 2011
10:00 a.m.
Regular Meeting
All Present**

Chairman Loomis opened the meeting at 10:00 a.m. One item was added to the agenda: Cell Phone Reimbursement Request. Commissioner Patrick made a motion to approve the agenda for October 4, 2011 as amended. Commissioner Terry seconded. All voted aye.

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

Commissioner Terry made a motion to approve the minutes for September 20, 2011. Commissioner Patrick seconded. **Commissioners Patrick and Terry voted aye. Chairman Loomis abstained due to his absence at the September 20, 2011 meeting.**

Commissioner Patrick made a motion to approve the minutes for September 27, 2011. Chairman Loomis seconded. **Chairman Loomis and Commissioner Patrick voted aye. Commissioner Terry abstained due to his absence at the September 27, 2011 meeting.**

Commissioner Patrick made a motion to approve checks and claims for October 4, 2011 and payroll for pay period ending October 1, 2011. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a cell phone reimbursement request on behalf of the County Sheriff in the amount of eight dollars per month to a Deputy Sergeant. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented Courthouse lawn sprinkler installation bids from four (4) vendors. Following discussion and review of bids, Commissioner Terry made a motion to select the bid from Jason Achilles in an amount not to exceed \$5,900.00. Commissioner Patrick seconded. **All voted aye.**

At 10:17 a.m., Darren Frazier, Emergency Communications Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the probation period for Jennifer Brinck, Shift Supervisor (14F), effective October 2, 2011. Commissioner Terry made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte introduced a request on behalf of Brenda Becker, County Treasurer, that security cameras be installed in the Tax/Treasurer's office in addition to the previously approved cameras and monitoring equipment in the MVL office. Following discussion, Commissioner Terry made a motion to approve the request for additional cameras to be installed in the Tag/Treasurer's office. Chairman Loomis seconded. **Commissioner Terry voted aye. Chairman Loomis and Commissioner Patrick voted nay.**

At 10:30 a.m., Kenneth Cook, County Planning and Zoning Administrator, joined the meeting to request a Special Use Permit (SU2011-03) for NCRA for the purpose of constructing a communication tower north of 1384 Iron Horse Road. Chairman Loomis began the hearing and asked Mr. Cook for a review of the case. Following a report on the factors and findings and conditions of the case, Chairman Loomis read the options for action by the County Commissioners. Commissioner Terry made a motion to adopt the decision of the Planning Board, who unanimously approved the application at their September 19, 2011 meeting, and sign Resolution # 2011-17 as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:55 a.m., Randy Clark, Clark Architecture and Design, joined the meeting to review bids for the Courthouse sidewalk project. Following discussion, Commissioner Terry made a motion to approve the

bid from Abernathy to complete the sidewalk, which is phase I of the Courthouse site improvement project, in the amount not to exceed \$37,000.00. Commissioner Patrick seconded. **All voted aye.**

At 11:05 a.m., Justin Mader, Public Works Project Engineer, joined the meeting to request consideration to purchase a 2008 Caterpillar Skid Steer with attachments for the amount of \$50,000.00. Following discussion, Commissioner Patrick made a motion to offer to purchase the skid steer, including attachments, in an amount not to exceed \$45,000.00. Commissioner Terry seconded. **All voted aye.**

At 11:55 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng