

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 22, 2015

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Special Meeting

9:00 a.m.

Chairman Loomis and Commissioner Linaweaver - Present

Commissioner Becker - Absent

Chairman Loomis opened a special meeting at 9:00 a.m. Commissioner Becker was absent.

Chairman Loomis asked Rick Witte, County Administrator/Financial Manager, to review the recently approved courthouse elevator repair contract with Otis Elevator Company. Mr. Witte updated the Commissioners on the issue of a later than expected completion date. He also recommended that Commissioners reconsider their approval of the agreement, due to conditions by Otis that would cause delays in the start and completion of the project.

Following discussion, Commissioner Linaweaver made a motion to rescind the original contract with Otis Elevator Company, and to award the repair contract to Boesen Plumb Elevator Solutions, Wichita, KS, in the amount of \$38,594.00. Chairman Loomis seconded. **All voted aye.**

At 9:10 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

ABSENT

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary