

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
February 17, 2009

NOTE: Meeting will be held in the 5th Floor Conference Room in the Bank of America Building

10:00 a.m. The following items will be discussed as time permits, during the Commission Meeting

- A. Approval of Minutes
- B. Checks and Claims Register for Approval
- C. Adds and Abates
- D. Personnel - Non-elected (OEMC, IT)
- E. E-Community Application/Letter of Support
- * F. Mental Health Advisory Board Appointment
- *G. County Safety Coordinator Appointment
- H. General Correspondence

10:00 a.m. Public Input

10:10 a.m. Tom Kramer, Public Works Director -

- A. Award bids for 2009 Roadway Maintenance Materials (aggregates)
- B. Bid advertisement for 2009 Roadway Maintenance Materials (aggregate hauling)
- C. Bid advertisement for 2009 Roadway Maintenance Materials (asphalt oils)
- D. Bid advertisement for 2009 Roadway Maintenance Materials (asphalt oil hauling)

10:30 a.m. Janet Cagle, Community Corrections Director -

Non-elected personnel

10:50 a.m. Lorna Nelson, Old Mill Museum Director -

- A. Copier replacement bids
- B. Security system upgrade

Noon - Lunch Break

1:00 p.m. Work Session at Public Works