

December 16, 2013

9:00 Reconvene. Haas and Bowman present. Pelton absent.

Public Hearing for the Neighborhood Revitalization Plan.

No one in attendance.

Bruce Gatterman, 24th Judicial District Judge, and John Settle, County Attorney. Discussed the Conceal Carry Statute and the clarified the letter that was sent to Judge Gatterman by Settle.

Tina Keeler, Office Manager II, Appraiser's Office. Discussed the Alco Building.

Ruth Searight, County Clerk. Commissioners re-signed some BCBS papers. Requested and **Commissioners approved a new computer with double monitors for between \$2,000 - \$2,500.** The office will continue to use the laptop until it no longer functions, and has ordered a cart with rollers so it can be used for Homestead and Election lookup. Gave the Commissioners minutes from previous week for their review and approval. Gave each Commissioner a Clerks Report and Interim for their review. Informed them the BOK sent a statement for Trustee Fees. Reviewed the employee list to verify who was to receive Cost of Living. **Requested and Commissioners approved and signed a payroll change form for J. B. Burdett effective December 22, 2013.**

10:00 Scott King, Sheriff. Gave update on Tyco Security and equipment and services they provide.

10:20 John Settle, County Attorney.

10:20 Executive session, until 11:00 a.m., attorney/client privilege.

11:00 Reconvene.

Went thru mail.

Approved and signed checks for payable.

Approved and signed checks for payroll.

Noon Recessed for lunch.

1:30 Reconvene.

Read, corrected and approved minutes of December 9, 2013.

Pete Schartz, PCEDC. Gave update on PCEDC monies. Requested another appropriation.

Gave update on changes with officers and members of PCEDC.

Tina Keeler, Office Manager II, Appraiser's Office. **Commissioners signed the the Neighborhood Revitalization papers for the new Plan, effective January 1, 2014.**

2:00 Rod Wheaton, Solid Waste Supervisor. Gave update on the test wells, and we received the approval to do five (5).

Discussed obtaining the Peterbilt quotes after the first of January.

Discussed the repairing of the floor at the transfer station next year.

Continued

December 16, 2013 Continued

Marsha Reece, Pride. Presented the Commissioners with a check for \$200, to reimburse for use of water at Camp Pawnee.
Discuss the monies that are left that would come within \$1,000 to put in a dump station at Camp Pawnee. **Commissioner approved helping with the costs up to \$1,000.**

2:45 John Settle, County Attorney. Discussed an escape tax statement to be sent.

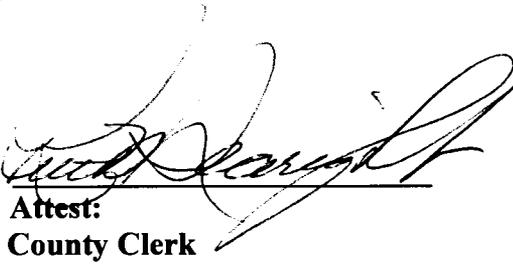
Appointed Doug McNett to serve another three (3) year term on The Center for Counseling and Consultation Board.

John Settle, County Attorney. Discussed change order 2013-15. **Commissioners approved and signed.**

5:05 Adjourned until Monday, December 23, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk