

December 28, 2015

9:00 Reconvene. Pelton, Bowman and Caplinger present.

Scott King, Sheriff. Presented and discussed some flyers on How to Respond when an active shooter is in your vicinity.  
Gave updates on activities and plans in the department.

9:17 Ruth Searight, County Clerk.

9:17 Executive session, 10 minutes, personnel exception.

9:7 Reconvene.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: agenda; payroll; payables; change orders #2015 - 27-28-30; letter to Gary Caplinger from U.S. Census Bureau; article on Tom Giessel; Plains Marketing royalty check; and draft minutes of December 21, 2015.

Josh Huff, EMS Director. Discussed appointment for pronouncements, per call pay, and if it should be paid on payroll or payables. County Clerk will visit with VonFeldt's.  
Discussed Grants.

**Commissioners approved and signed checks for payroll, bills and expenses. Read and approved minutes of December 21, 2015.**

**Commissioners approved and signed change orders #2015 - 27-28-30.**

Bruce Gatterman, 24th Judicial District Judge. Presented and discussed the e-filing project that is scheduled to be in place April, 2016.  
Presented two quotes, one from McClendon, and the other from Commercial Sound.

10:07 Kurt Demel, Co. Hwy. Adm.

10:07 Executive session, 15 minutes, personnel exception.

10:22 Reconvene.

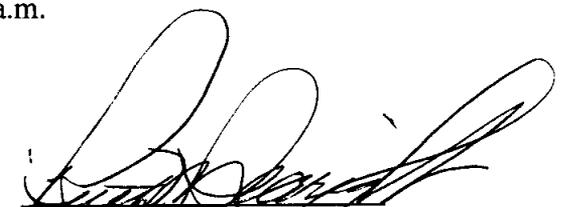
Gave updates on activities.

Larry Sharp, Kcamp, via telephone cancelled his appointment.

Kurt Demel, Co. Hwy. Adm. Informed Commissioners that Scott King, Sheriff, will be in attendance when specimens are taken for drug testing.

10:40 Adjourn until Monday, January 4, 2016, at 9:00 a.m.

  
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**For the Board:**  
**Chair, Board of Commissioners**

  
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**Attest:**  
**County Clerk**