

COMMISSIONERS GENERAL SESSION
February 11, 2013

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice Chairman
Paul L. Rudy Jr.-Treasurer
William R. Bunt-Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Kristie Smith, Perry County Times

Present from the Public: Randy Waggoner, Tom Bell, Bonnie Delancey

Commissioner Benner opened the meeting at 10:00 AM on February 11, 2013 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Rudy made a motion to approve the minutes of February 4, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list in the amount of \$133,546.45 for the week of February 11, 2013. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Private Attorney Agreement between Robin Holman Loy, and Perry County Domestic Relations for the establishment and enforcement of support orders. Commissioner Rudy seconded the motion. Motion carried. This agreement is retroactive from October 1, 2012 through September 30, 2014.

Commissioner Naylor made a motion to approve the M3T Service Support Agreement for the security doors at the Courthouse and Rhinesmith Building at a cost of \$4,056.50. This Agreement will be effective February 1, 2013 through January 31, 2014. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Randy Wagoner, Chief Assessor, Commissioner Rudy made a motion to approve the agreement between Palmetto Posting Inc., and the County to post delinquent tax notices on properties where taxes are owed. Commissioner Naylor seconded the motion. Motion carried. This Agreement will be effective February 11, 2013 through December 31, 2014. The posting of Notice and Claim is \$25 per post and Posting of Notice of Public Tax Sale is \$25 per post which is passed on to the delinquent tax payer.

Based on the recommendation of Bonnie Delancey, Elections Director, Commissioner Rudy made a motion to sign the hardware Maintenance and Software Maintenance and Support Services Agreement with Election Systems and Software, LLC. (E.S.&S.). Commissioner Naylor seconded the motion. Motion carried. This agreement shall be in effect from May 1, 2013-April 30, 2014, for a cost of \$20,960.00.

Employee Status: Commissioner Naylor made a motion to terminate Bradley McNaughton, 911 dispatcher effective February 8, 2013. Commissioner Rudy seconded the motion. Motion carried. Mr. McNaughton was terminated because he was no longer able to operate the State C.L.E.A. N. System.

Solicitors Report: Solicitor Bunt informed the board that a union meeting was held Tuesday, February 5, 2013 for the Professional Unit Bargaining Employees. Mr. Bunt is not sure if the contract will be re-voted in the near future or not.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried. The meeting adjourned at 10:25 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary