

MONDAY

January 3, 2005

MONDAY 417

The Board of DeKalb County Commissioners met in the Commissioners Court in the Court House in regular session, Monday at 8:30A.M. (EST)

PRESENT

Don Kaufman
Connie R. Miles
William C. Ort

ABSENT

MATTER OF REORGANIZATION

A motion by Don Kaufman to nominate William Ort as president and Connie Miles as vice-president of commissioners was seconded by Connie Miles and carried.

MATTER OF COMPUTER MEETING

IS director Jack Smith reviewed the highlights from 2004. Among the top items mentioned were, the launch of the intranet for county employees, completion of cabling projects, a savings of \$28,000 by initiating the Microsoft Enterprise software agreement, began rollout of 30 new PCs 11 were installed, and an upgrade for the Lotus Notes software. All projects were completed within the constraints of the IS budget. The IS department continues to work on scanning projects, SVRS-statewide voter registration system, JTAC-judges technical system for the courts, as well as support the auditor and treasurer with programming problems for the current tax system as well as preparation for installation of a New World Systems tax software package.

Jack again introduced Jim Baxter on his first day of employment with Information Systems. Jim will be instrumental in establishing an ongoing training program for county employees, and establishing a county Web Page.

MATTER OF 2005 APPOINTMENTS

A motion by Don Kaufman to reappoint highway supervisor Eric Patton as well as the highway office personnel, building inspector Paul Freeburn, GIS director Brad Stump, Sunny Meadows administrator Kim Pierson, matron Betty Bryant and herdsman Howard Richardson, health department office supervisor Linda Miller sanitarians Burnie Sukala and Mike Garrett, weights and measures inspector David Swogger, all members of the redevelopment commission including David Swogger, Roger Stebing, Ed Kelham, Burt Holman and Pete Grogg, county attorney James McCanna and Connie Miles as commissioners' representative to NIRCC was seconded by Connie Miles and carried.

MATTER OF HIGHWAY

Supervisor Patton has a request from Burtis Dickman to provide an estimate for double chip and seal paving on County Road 27 south of County Road 62 from the War Bird Museum. The cost would be \$13,000. Residents would consider paying for this service.

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MATTER OF SPECIAL CLAIMS

A motion by Don Kaufman to approve special claims was seconded by Connie Miles and carried.

MATTER OF GENERAL CLAIMS

A motion by Don Kaufman to approve general claims was seconded by Connie Miles and carried.

MATTER OF ELEVATOR MAINTENANCE

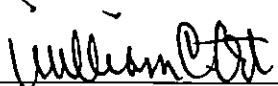
A motion by Don Kaufman to approve and for President Ort to sign the new yearly contract for elevator maintenance and monthly inspection by Otis Elevator Company. was seconded by Connie Miles and carried.

MATTER OF PAYROLL

A motion by Don Kaufman to approve payroll for the week ending December 30th was seconded by Connie Miles and carried.

MATTER OF ADJOURNMENT

As there was no further business to come before the commissioners the meeting was adjourned.



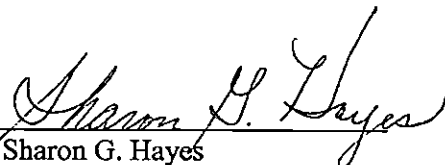
William C. Ort

Connie R. Miles



Don Kaufman

ATTEST:



Sharon G. Hayes