

MONDAY

February 7, 2005

MONDAY

433

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

William C. Ort

ABSENT

Connie R. Miles

MATTER OF HIGHWAY

A motion by Don Kaufman to approve the agreement between DeKalb County and the City of Garrett granting former county street and road jurisdiction to Garrett was seconded by William Ort and carried.

A motion by Don Kaufman to approve and president Ort to sign the LPA Claim for \$12,088.02 to close out the pavement rehabilitation project on County Road 427 which ended in 1997 was seconded by William Ort and carried.

A motion by Don Kaufman to approve and sign the RFP to GAI for Project 0400034 for engineering services on County Roads 427 and 60 was seconded by William Ort and carried.

MATTER OF SPECIAL CLAIMS

A motion by Don Kaufman to approve special claims was seconded by William Ort and carried.

MATTER OF GENERAL CLAIMS

A motion by Don Kaufman to approve general claims was seconded by William Ort and carried.

MATTER OF COURTHOUSE WINDOWS

Ed Welling presented a schedule for advertising and receiving bids to replace the courthouse windows. Pella and Marvin are the two manufacturers expected to bid. Following the bid process, color selection must be made for the framing. The commissioners agreed that it might be well to consult county historian John Martin Smith with regard to the color.

A motion by Don Kaufman to proceed with the schedule to select new windows for the courthouse was seconded by William Ort and carried.

MATTER OF RELAY FOR LIFE

For the past several years the county employees have contributed to the DeKalb County Relay for Life. Custodian Clint Stephens and Linda Anderson of the auditor's office requested scheduling to use the courthouse and office building for events to obtain contributions for the Relay for Life event. A breakfast is planned for March 10 in the rotunda, a scrapbook event April 9th in the large meeting room in the office building, and a Euchre tournament at the Auburn American Legion on March 19th. The Relay for Life is May 21st and 22nd. The commissioners have no objections to the use of the county facility for the projects.

MATTER OF HEIMACH CENTER

A motion by Don Kaufman to approve and sign the request for support for the Heimach Center to obtain a transportation system for the county was seconded by William Ort and carried.

MATTER OF TAX SALE

A motion by Don Kaufman to approve and sign the agreement with SRI for a change in fees for the 2005 tax sale was seconded by William Ort and carried.

MATTER OF SAFE-T

Consultant Larry Wheeler delivered his report concerning the location of a communication tower within the county.

MATTER OF ADJOURNMENT

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

William C. Ort
William C. Ort

Connie R. Miles

Don Kaufman
Don Kaufman

ATTEST:

Sharon G. Hayes
Sharon G. Hayes