

MONDAY

August 18, 2003

MONDAY

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 COPIERS

Copiers in the Sheriff's and Health Department are in dire need of being replaced. Jeff Bassett of Business Impressions, Inc. proposed the lease/purchase of two copiers to replace the worn out ones. Supplies would be provided during the lease period. Therefore the supplies, which were purchased for use with the current copiers, could be returned for refund. The amount of refund would come close to making up the difference in the payment. A motion by Connie Miles to purchase a copier for both the sheriff and the health department on a three-year lease agreement and authorize President Kaufman to sign the agreement was seconded by William Ort and carried.

MATTER OF DEVELOPMENT BOND

Zoning Administrator Sally Rowe recommended that the commissioners release the development bond for developer D. Martin for Meyer Addition Section II. Letters of recommendation have been received from the surveyor and the engineer who has reviewed the recommended drainage improvements and determined that all are as specified. A motion by Connie Miles to release the development bond for the drainage improvements as specified in Resolution 2003-R14 was seconded by William Ort and carried.

MATTER OF SPECIAL CLAIMS

A motion by William Ort to approve special claims was seconded by Connie Miles and carried.

MATTER OF EXTRA TERRITORIAL JURISDICTION

A motion by Connie Miles to approve and sign the letter to cities and towns regarding extra territorial jurisdiction was seconded by William Ort and carried.

MATTER OF INFORMATION SYSTEMS

IS Director Pat Rothenhofer explained a letter written to the commissioners and council members regarding the recommendation for the IS Department and the roles for each of the

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department members. Pat would like to step down as director and recommends Jack Smith to fill the position. Pat would then continue in a position similar to office manager.

MATTER OF TREASURER'S REPORT

The commissioners reviewed the July Treasurer's report.

MATTER OF MINUTES

A motion by William Ort to approve the minutes of June 30th and July 28th was seconded by Connie Miles and carried.

MATTER OF AMENDED ORDINANCE – AUDITOR'S PLAT BOOK FEE

A motion by Connie Miles to approve the request of Auditor Hayes for the county attorney to amend the Auditor's Plat Book Fee Ordinance was seconded by William Ort and carried. A change in the statute now allows the auditor to collect \$5 per legal description on all deeds and plats if so required by county ordinance. Monies from the plat book fee fund are used to preserve and maintain all plats kept in the auditor's office.

MATTER OF HIGHWAY

Highway Superintendent Patton presented a request for temporary 4-way stop signs to be placed on County Road 35 just south of the fire station where the new Auburn Drive extension will cross. This will last from Monday August 25th through September 29th during the construction process at this location.

MATTER OF COUNTY ROAD 11A – GAI, CONSULTANTS

Jamal Anabtawi and Eli Samaan of GAI Engineering Consultants spoke to the commissioners regarding the County Road 11A project. Earlier in the year Jamal had indicated he would like to do some preliminary work with the understanding that the project would be awarded to GAI providing grant monies were awarded to the county. No grant money was awarded. Jamal has incurred \$47,000 in costs, and would like his company to be paid for the work. Jamal has divided the project into separate portions so that the county could pay for the smaller parts individually. Each portion would be a separate contract with a notice to proceed. The highway supervisor has money for only the current projects, but he will make a thorough study of any available funds and report his findings to the commissioners at the August 25th meeting.

MATTER OF PAYROLL

A motion by William Ort to approve the payroll for the period ending August 14th was seconded by Don Kaufman and carried.

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

Connie R. Miles

Don Kaufman

Don Kaufman

ATTEST:

Sharon G. Hayes

Sharon G. Hayes