Commissioners' Meeting June 4, 2007

Present:

William C. Ort, President

Connie R. Miles, Vice President

Don C. Kaufman, Member

Attorney Absent:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF CELL PHONES:

The DeKalb County Commissioners have made it a policy that "NO One" can use a Cell Phone in the DeKalb County Recorder's Office. "Effective Immediately" Don Kaufman motioned to approve the Cell Phone policy for the Recorder's Office, Connie Miles second and all approved.

MATTER OF CEDIT PLAN:

CEDIT Plan made by the Commissioners for June 6, 2007 thru June 5, 2009 was approved by the County Council June 4, 2007.

MATTER OF MINUTES:

Don Kaufman motioned to approve May 21, 2007 minutes, Connie Miles second and all approved.

MATTER OF TRAVEL FOR SHERIFF DEPARTMENT:

Don Kaufman motion to approve Paul Brewer's travel expense to Salt Lake City, Utah Sept. $17^{th} - 20^{th}$ to attend the 2007 Spillman Technologies User Conference, Connie Miles second and all approved.

MATTER OF DAN FRY'S CELL PHONE:

Don Kaufman motioned to approve Dan Fry's cell phone bill of \$28.73, Connie Miles second and all approved.

MATTER OF CEDIT FUNDS:

Connie Miles motioned to approve Shirly H. Hubbard invoice for CEDIT #18 for \$150.00 for the purchase of right-of-way, Don Kaufman second and all approved. Connie Miles motioned to approve Richard R. Turner and Kelli R. Turner invoice for CEDIT #18 for \$510.00 for the purchase of right-of-way, Don Kaufman second and all approved. Don Kaufman motioned to

approve Butler, Fairman, and Seufert invoice for CEDIT #6 for \$3123.73, Connie Miles second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

Don Kaufman motioned to approve Miscellaneous Claims, Connie Miles second and all approved.

MATTER OF GENERAL CLAIMS:

Connie Miles motioned to approve General Claims, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Kaufman motioned to approve payroll, Connie Miles second and all approved, 5/18 thru 5/31 g.w. . L.

William C. Ort, President

Connie R. Miles, Vice President

TEST: Don C. Kaufman, Membe