Commissioners' Meeting November 26, 2007

Present:

Attorney:

William C. Ort, President

James P. McCanna, absent

Connie R. Miles, Vice President Auditor:

Don C. Kaufman, Member

John W. Fetters

MATTER OF HIGHWAY PICK-UP TRUCKS FOR 2008:

Eric Patton received bids for two pick-up trucks for 2008, one sign truck and one shop truck bids turned in were:

BEN DAVIS:

Sign Truck: Regular Cab with trade	\$19,605.50
Shop Truck: Extended Cab	<u>\$24,779.50</u>
Totaling:	\$44,385.00

AUBURN CHRYSLER

Sign Truck: Regular Cab with Trade	\$18,898.00
Shop Truck: Extended Cab	\$24,533.00
Totaling:	\$43,431.00

YODER FORD

Sign Truck: Regular Cab with Trade	\$18,500.00
Shop Truck: Extended Cab	\$24,400.00
Totaling:	\$42,900.00

AUBURN MOTOR SALES

Sign Truck: Regular Cab with Trade	\$18,441.59
Shop Truck: Extended Cab	\$24,358.27
Totaling:	\$42,799.86

MAXTON MOTORS

No Quotes

Don Kaufman motioned to approve bid of \$42,799.86 for the two new trucks for 2008 from Auburn Motor Sales, Connie Miles second and all approved.

MATTER OF MINUTES:

Connie Miles motion to approve November 19, 2007 minutes, Don Kaufman second and all approved.

MATTER OF SHERIFF REQUEST:

Don Kaufman motioned to approve Sheriff John W. Dennis request for Phillip Simmons to travel to Las Vegas, Nevada to attend training in Jail and Prisoner Legal Issues through A.E.L.E. on January 14th thru 16th, 2008, approximate cost \$655.30, Connie Miles second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

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

William C. Ort, President

Connie R. Miles, Vice President

John W. Fetters, Auditor

Don C. Kaufman, Member