

May 21, 2015

The Taylor County Board of Supervisors met in regular session, with, Charles Ambrose, Jerry Murphy, Doug Horton and Deputy Auditor Paige Beason present.

After roll call the Board approved the Agenda for today's meeting and the Minutes of the last meeting.

Board approved Claims to be paid 5-21-15 as listed in "Publishing Claim List".

Board discussed action on bid letting for the Data Communications System for the new Law Enforcement Center: a motion was made by Doug Horton and seconded by Jerry Murphy to reject all Data Communications Bids on the basis of cost. Motion carried 3-0.

A motion was made by Doug Horton and seconded by Jerry Murphy to hire Mainstay Systems install the data communications at the new Law Enforcement Center.

Board discussed action on a Sunscreen Credit for the Law Enforcement Center. Motion was made by Doug Horton and seconded by Jerry Murphy to reject the Sunscreen based on \$ 12,000.00 cost. Motion carried 3-0.

Board discussed need for gravel ASAP for driveway at the Law Enforcement Center. Charles called and spoke with Jim Rowe at Secondary Roads. Roads will deliver 4 -5 loads from Ravenwood to the building site - board will arrange to reimburse the county for cost.

Charles Ambrose reported on Matura Meeting he attended.

Charles discussed the Head start Re-Bid.

Doug Horton reported meeting with Shirley Brown in regards to the Pre-School.

Board held discussion regarding status of new Law Enforcement Project. In addition to the Board Members, those present for discussion were: Sheriff Josh Weed, Shawn Kidwell, Dave Schuman, Bill Huey, Dustin Pittman and Eric Moore. Next project meeting will be June 18th at 11:00am.

No further business came before the Board at this time and the meeting adjourned subject to call.

Attest:

Paige Beason,
Deputy Auditor

Charles Ambrose,
Chairman of the Board