

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Pastor Sam Bynum provided prayer, and Commissioner Long led the Pledge of Allegiance. Media present: Lydia Kautz, Ulysses News.

Lance Babcock, Sheriff, presented bids for one new deputy vehicle from the U.S. General Services Administration (GSA) Contract. After a discussion of all wheel drive versus four wheel drive, Linda McHenry made the motion to purchase a 2014 Ford Expedition at a cost of \$28,405.24 from the GSA Contract. Carl Higgs seconded the motion, and it passed unanimously. Sheriff Babcock updated commissioners on the search for the Next Generation 911 System.

Randy McCauley, Public Works Supervisor, presented the proposed county asphalt and chip seal projects for 2014. The commissioners expressed their desire to keep the county roads in good repair. Mr. McCauley will get bids for asphalt and return at a later date.

The building repair expenses caused by severe leaks in the Library basement were discussed. Linda McHenry made the motion to reimburse the Library for the insurance deductible of \$1,000.00 and the contractor overage of \$793.78. Carl Higgs seconded the motion, and it passed unanimously.

Linda McHenry made the motion to accept the Agreement for Services for Improvement at the Ulysses Airport, Project No. 3-20-0084-14, on the condition, upon independent review any comments are incorporated into the agreement. Carl Higgs seconded the motion, and it passed unanimously.

Linda McHenry made the motion to approve the contract from John Oswald, P.E., in the amount of \$700.00 to perform an independent review of Airport Project No. 3-20-0084-14. Carl Higgs seconded the motion, and it passed unanimously.

Carl Higgs made the motion to approve the minutes of the March 4 and March 12, 2014 meetings, along with the claims against the various funds of the county, payroll total \$127,043.56 dates March 5; voucher numbers ending 143791 totaling \$177,192.11. Linda McHenry seconded the motion, and it passed unanimously.

Linda McHenry made the motion to adopt the Southwest Regional Juvenile Detention Center Interlocal Agreement. The Interlocal Agreement is to provide for each of the participating counties to share the costs of operating the facility. Carl Higgs seconded the motion, and it passed unanimously.

Carl Higgs made the motion to approve the 2014 GIS Ownership Map Maintenance Contract with Kimball Mapping for a fee of \$8,400.00. Linda McHenry seconded the motion, and it passed unanimously.

Discussion was held on the repair of a 2002 ambulance. It was the consensus of commissioners to get the pump repaired, and to contact the EMS Director for the funding source.

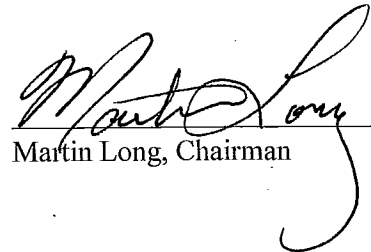
Linda McHenry made the motion to recess into executive session for 10 minutes to discuss matters of non-elected personnel. Carl Higgs seconded the motion, and it passed unanimously. After 10 minutes the meeting continued in open session, with no action taken.

The commissioners adjourned at 11:00 a.m., to meet again in regular session on April 1, 2014 at 9:00 a.m.



Sheila Brown, County Clerk





Martin Long, Chairman