

1. The Coffey County Commission met in adjourned session on Friday, January 28, 2005. Chairman Rowley called the meeting to order at 8:30 a.m. with members Tim Sipe, R. Kraig Kirchner, Gene Merry and Larry Crotts present. Also present was Angie Kirchner, Coffey County Clerk.

2. The Board examined, questioned and signed warrants and vouchers for the month of January 2005.

3. **Consent Agenda:**

- A. Upon the recommendation of Bill Bauer, Information Systems Administrator, move to approve the purchase of a 20" monitor for the scan station in the Register of Deeds office with said purchase being from Central Computer Distribution, at a cost of \$875.00 plus freight, with costs to come from Register of Deeds Technology Fund.
- B. Upon the recommendation of Bill Bauer, Information Systems Administrator, move to approve the purchase of a 1-year maintenance renewal for Brightstor ARCserve backup v11.1, with said purchase being from EAGLE Software Inc., at a cost of \$7,885.46, with costs to come from General Fund, Technology Training and Equipment line.
- C. Upon the recommendation of Bill Bauer, Information Systems Administrator Move to approve the purchase of three wall mount racks and shelves for the new phone system gateways, said purchase being from SMC Electric Supply, at a cost of \$411.45, with costs to come from General Fund, Technology Training and Equipment line.

3a. Merry moved to approve the Consent Agenda as amended, seconded by Sipe. Motion carried

4. Rowley moved to adjourn the meeting at 11:10 a.m.

Minutes, January 28, 2005

Signed:

Attest:

Chairman

County Clerk