

1. The Coffey County Commission Chambers opened at 8:00 a.m., Wednesday, February 24, 2016. Chairman Arlin Meats called the meeting back to order at 9:00 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner was also present.
2. The Board question and signed warrants and vouchers for the month of February 2016.
3. Rowley moved, upon the recommendation of the County Clerk, to accept the proposal from JT Contracting, LLC, as a single source provider for the Courthouse Plaza Waterproofing, in the total amount of \$49,048.00, with funds to come from the Capital Improvement Reserve Fund, seconded by Saueressig. Motion carried.
4. Combes moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of One year Next Business Day Service and Support on Spectra Logic T50e Tape Library Term of Coverage 2/2/16 – 2/1/2017, from Eagle Software, Inc., in the amount of \$1,855.20. Funding for the purchase will come from the General Fund – Technology Training and Equipment – Contractual Services Line Item, seconded by Dale. Motion carried.
5. Meats adjourned the meeting at 11:14 a.m.

Minutes, February 24, 2016

Signed:

Attest:

Chairman

County Clerk