

CCC Meeting

September 14, 2010

Attendees:

John Floyd, Kevin Moss, Jon Newlin, Dick Davis, Rick Homkes, Isabella Chism, Don Wilson, and Dave Schulte.

Opening:

The meeting was called to order by President Isabella Chism at 5:30, and the committee and audience joined in the Pledge of Allegiance.

Minutes:

John Floyd made a motion to accept the August 31st meeting minutes, Dick Davis seconded.

PO Box Mail:

There were three pieces of mail in the CCC's Post Office Box: Robin Hainlen's resignation letter, Pat Crittendon's resignation letter, and a letter from Kelly Karickoff addressing her reaction to the news of the CCC's disappointment in the KVB not presenting at the August 31 meeting.

Admin:

Don Wilson spoke with Craig Trott from the Greentown Board and he is working on Robin Hainlen's replacement.

Larry Murrell Discussion

Larry Murrell, County Attorney, presented the CCC with copies of the Howard County Purchasing Ordinances and gave an overview of how purchasing is accomplished within county government.

The CCC was hesitant to pursue a purchasing project before meeting with Larry to gain an understanding of the legal issues surrounding purchasing. The CCC gleaned enough information from Larry to pursue the project.

Dave Schulte will contact the Mayor and request someone present the City's purchasing process at the next CCC meeting.

Public Comment:

Bill Thompson

- City and county government employees do a great job for the taxpayers, unfortunately the Mayor and Commissioners allow politics to get in the way.
- Is in favor of the Purchasing Project.
- Commissioners pay a lot of expenses out of their own pocket because they are so conscious of the taxpayer.

Closing:

The next public meeting is scheduled for Tuesday September 21 in Room 107.

John Floyd made a motion to adjourn and Dick Davis seconded.