

The Gray County Board of Commissioners met in regular session on Wednesday, February 28, 2023, at 9:00 a.m. with Mark Busch, Glenn Oyler, Orville Williams and Ashley Rogers, County Clerk attending.

The minutes of the previous meeting were read and approved.

Warrants were presented and allowed as follows: Accounts Payable #61025-#61081 and Payroll by direct deposit. Payments by funds were:

Payroll	\$81,773.63
County General	19,199.02
Road & Bridge	83,263.18
Landfill	3,474.05
Noxious Weed	224.23
Special Health	679.13
Ambulance	961.00
Ambulance Special Equip North	3,000.00
Ambulance Special Equip South	1,500.00
Capital Improvements	4,679.55
Payroll Holding	115,812.73
Rural Fire	261.97

Jeff Sharp & Colby Ellis entered the meeting at 9:50 a.m. Jeff presented a bid for a server from Nextech. The one they currently have is about out of space. Mark moved to accept the bid of \$51,057.85 from Nex-Tech for a new server, installation, testing and configuration. Orville seconded the motion. The motion carried. Payment will be as follows: \$24,500.00 out of the Sheriff's Account in the Equipment Reserve Fund and \$26,557.85 out of the PSAP 911E Fund. The bid is on file.

Jeff then requested an executive session for non-elected personnel. Mark moved to go into executive session for 10 minutes beginning at 10:10 a.m. with the following individuals present: Mark, Glenn, Orville, Jeff and Colby. Glenn seconded the motion. The motion carried. Upon returning to regular session decision was made to transfer ownership and care of the K-9 to Matthew Meairs.

Mark then moved to go back into executive session for 20 minutes for non-elected personnel beginning at 10:23 a.m. with the following individuals present: Mark, Glenn, Orville, Jeff and Colby. Glenn seconded the motion. The motion carried. No decision was made upon returning to regular session.

Commissioners then discussed the cameras on the first floor. They will be having some of the excess cameras removed.

Once Jeff concluded, Sean and Brian entered the meeting at 10:30 a.m. Sean presented the 2023 chip seal plan for signatures. Sean then presented a bill to repair the excavator under carriage. Glenn moved to approve the bill of \$40,718.15 from Berry Tractor. Orville seconded the motion. The motion carried. Payment will be from the Road & Bridge Fund.

Sean and Brian then presented bids for truck tires. Mark moved to accept the bid of \$26,475.00 for (60) 11R22.5 Roadmaster 852 tires from Ark Valley Tire. Glenn seconded the motion. The motion carried. Payment will be as follows: \$13,237.50 from the Rural Fire Account in the Equipment Reserve Fund and \$13,237.50 from the Road & Bridge Fund. The bids are on file.

Sean then discussed vending machines. The ones we currently have aren't being serviced anymore. He presented a bid from Sam's for (2) vending machines. One for road & bridge and one for the courthouse. The county will own the machines. Glenn moved to purchase the machines for \$7,496.00 from Sam's. Mark seconded the motion. The motion carried. Payment will be from the Road & Bridge Fund and the General Fund. The bid is on file.

Brian then presented a bid for a new hand-held radio. Orville moved to accept the bid of \$6,315.52 for an APX 8000 All Band Portable radio from Motorola. Glenn seconded the motion. The motion carried. Payment will be from the Ambulance Fund. The bid is on file.

Chairman

Attest: _____
County Clerk