

SHERMAN COUNTY COURT SPECIAL SESSION Office of the County Court

MINUTES

October 27, 2010 8:07am

Present: Gary Thompson, County Judge; Steve Burnet, Commissioner; Ron McDermid, Justice of the Peace; Melva Thomas, Administrative Assistant; Jenine McDermid, County Clerk.

A special session was called to discuss a proposal received from Northwest Information Services (NIS) for technology consulting services. Ron McDermid met with John Curalli earlier in the week regarding services that could be provided to the county for voice and data needs.

The court reviewed the contract for technology consulting services provided by NIS. Only the construction documents required approval prior to moving ahead with the next phase, allowing for an interface with the HVAC documents. Ron had spoken with Larry McGinnis who thought the cost was reasonable. This will be paid for out of Sherman County funds and is not reimbursable by the grant as it is outside of the HVAC needs.

<u>Motion</u> by Commissioner Burnet and second by Judge Thompson to approve a contract in the amount of \$8,559 with Northwest Information Services (NIS) for design consulting services pertaining to cabling infrastructure supporting voice and data. Motion carried.

The county will send a letter of engagement

Judge Thompson reported Sara Parsons of Iberdrola and is looking for approximately 3-5 houses within the county. She also asked about the worker housing funds. The county has contracted for a workforce housing study, which is in progress.

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT 8:32PM.

COUNTY JUDGE

ATTEST: Luie McDerical COUNTY CLERK

COMMISSIONER

COMMISSIONER