

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 6-25-07

TIME: 10:10 a.m.

COMMISSIONERS PRESENT: Alan, Mark

DEPARTMENT: Lower Dist. Court

DEPARTMENT HEAD: Christine Luvera on behalf of Judge Thomas Haven

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Renewal of Contract for Phoenix Security Services
DISCUSSION:	<p>Christine reported that she had completed her phone bid for security services and Phoenix Security Services was the only bid she provided the BOCC with a copy of the agreement and wanted to know if they could sign it. She stated that the funding was in there budget for the rest of the year.</p> <p>Christine stated she had talked with Tom Swenson in regards to some issues they are incurring with all there card swipe doors, when they are in court hearings and the judge needs files and or copies etc... she said the had figured out and confirmed with Tom that they could swap doors to make it more convenient, Christine also stated that the money was in the budget for creating the framing for the door.</p>
ACTION:	<p>Board directed Christine to put the agreement through the agenda for Chair Signature.</p> <p>Board directed Christine to get a break down of cost from tom and check with Judy in the Auditors office, then report back to the BOCC.</p>