

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** 07-21-08

**TIME:** 10:00 a.m.

**COMMISSIONERS PRESENT:** Mark McClain, Alan Crankovich, Linda Huber

**DEPARTMENT:** Auditor

**DEPARTMENT HEAD:** Judy Pless

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board

<b>TOPIC:</b>	Cayenta Fixed Asset Software
<b>DISCUSSION:</b>	Judy asked the BOCC if they were still in support of the approval they gave to Kathy Jurgens in a public works study session to move forward with the purchase of the Cayenta Fixed Asset Software system. Judy indicated the Public Works had budgeted for it, and the Auditor's office would pay some. She indicated the cost was about \$5,000.00
<b>ACTION:</b>	<b>Commissioner Huber moved to authorize the purchase of the Fixed Asset Software. Commissioner Crankovich seconded. Motion carried 3-0.</b>  <b>Chairman McClain indicated that it should be noted that the funds will primarily come from Department of Public Works.</b>