

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: October 13, 2008

TIME: 9:50 a.m.

COMMISSIONERS PRESENT: Commissioner Linda Huber, Chairman Mark McClain

DEPARTMENT: Auditor

DEPARTMENT HEAD: Jerry Pettit

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Kay Kresege, Auditor's Office Accountant.

TOPIC:	Surplus Law Library Books
DISCUSSION:	Judy indicated that Clay Myers had told Chuck Ogden could have the Law Library books at the last surplus sale. Judy indicated that Clay did not have that authority. Judy indicated that archives had already been through the books and took what they wanted. Judy indicated that Zera from the prosecutor's office indicated that if a receipt and release of all claims was done and signed then the Prosecutors office would approve of Mr. Ogden having the books, she explained that the need for the release would be so it is on record stating the law books are not current or to be used for legal knowledge.
ACTION:	<p>The Board approved Mr. Ogden taking the books, as long as a release of all claims was signed by him, and drafted by the Prosecutors office.</p> <p>Commissioner McClain indicated that it was beneficial to us to have Mr. Ogden take the books because it costs us more to dispose of them.</p> <p>Kay Kresege was directed to call Mr. Ogden and let him know he could come sign for the books and take them.</p>