

MINUTES  
MORTON COUNTY COMMISSIONERS  
July 17, 2007

Bob called the Special Meeting to order at 9:00 a.m. with open doors.

Present: Bob Boaldin, Chairman; Allen Tucker, Vice-Chairman; Ron DeGarmo, Commissioner; Eric Witcher, County Attorney; Mary Gilmore, County Clerk

The purpose of this meeting was to review the individual departmental budgets in preparation for the 2008 County Budget.

In other business Justin Holliday, Sheriff, requested approval to hire Jennifer Barnes as a full-time Dispatcher at a starting salary of \$1650/mo. Motion was made by Allen, seconded by Bob, to approve this request.

The Clerk presented an "Owner/Tenant Damage Agreement" given to her by Ivan Simmons on behalf of OXY USA Inc. OXY proposes to pay the County \$7.50/rod for damages to the Right Of Way Easement. Both Ron and Allen mentioned they have received \$10/rod from other companies. The Commissioners asked the Clerk to contact Mr. Simmons and tell him the County would accept \$10/rod. This was tabled until the July 23<sup>rd</sup> meeting.

The meeting recessed at noon for lunch. Following lunch the Commissioners drove to the Civic Center site and visited with the owner of Underground Specialists, the company laying the sewer and water lines. A discussion took place.

The afternoon was spent reviewing budgets with department supervisors.

There being no further business the meeting adjourned on a motion by Allen, seconded by Ron.