

MINUTES  
SPECIAL MEETING  
MORTON COUNTY COMMISSIONERS  
APRIL 11, 2008

Bob called the meeting to order at 8:00 a.m. with open doors.

Present: Bob Boaldin, Chairman; Allen Tucker, Vice-Chairman; Ron DeGarmo, Commissioner; Wanda Davis, Deputy County Clerk

The purpose of this meeting was to discuss personnel issues.

A discussion took place of the "demands" list received from Rhianna before she would consider accepting the position of Nurse/Administrator.

After a lengthy discussion motion was made by Ron, seconded by Bob, to offer the position to Kelly Whisennand at \$23.25/hr. Bob will meet with Kelly at his office on Monday, April 14<sup>th</sup> at 4:00 p.m. to offer her the position.

The Commissioners discussed hiring an Assistant Road Supervisor. This will be further discussed at their next regular meeting. Consideration will be given for the Commissioners to advertise the position and do the hiring for this position.

A call was placed to Justin Holliday, Sheriff, to come to the meeting. Justin reported he had talked to VIP Security of Guymon about the security concerns in the Court Clerk's Office. He received a bid from VIP for two wireless remotes and four panic buttons. A wireless remote would be installed at both of the desks and each Clerk will wear a remote security device.

The Commissioners also told Justin to get in touch with Stiver Construction to go ahead with the half-door project in the Court Clerk's Office.

Motion was made by Ron, seconded by Bob, to approve the Road Petition for Anadarko.

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