Deb Brandon - Commission Chair
Joe Pehan - Commissioner
Mary Ann Harwood - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson- Public Admin.

Dan B. Whitted - Coroner
Debra Munson - Clerk of Court
Treva Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONERS' AGENDA
Thursday, May 24, 2018
10:00 A.M.

PRESENT: Deb Brandon by phone, Joe Pehan and Treva Nelson

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

Approval of May 17, 2018 Meeting Minutes: Deb motioned to approve. Joe seconded the motion and the motion carried.

1. Consider the purchase of a phone system for the courthouse, health department and library. **Joe received a bid from 3Rivers Communications a few months ago, for $44,595. He contacted them to give him an updated bid by today. No new bid was supplied. Preferred IT Systems submitted a bid for $12,500.68, plus $1,365 for cables and switches. Deb motioned to go with Preferred IT Systems. Joe seconded the motion and the motion carried.**
2. Consider approval of a renewal agreement with Bern Pugh, Inc. for an employee benefit plan covering unreimbursed medical expenses and dependent day care costs. **Deb mentioned the administrative cost and the cost to the employee has gone up. Deb motioned to no longer contract with Bern & Pugh, Inc. Joe seconded the motion and the motion carried.**
3. Consider approval of an agreement with American Family Life Assurance Company (Aflac) for a Premium Only Cafeteria Plan. **Deb motioned to approve. Joe seconded the motion and the motion passed.**
4. Consider approval of audit engagement services with Denning, Downey & Associates, P.C. for fiscal years 2018, 2019 and 2020. **Deb motioned to approve. Joe seconded the motion and the motion passed.**

   Discussion was held by the commission on leasing a backhoe. The county backhoe is broke down and because of the recent flooding, a backhoe is needed.