

ELK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
APPROVED MINUTES
January 27, 2014

Call to Order

Chairman K.R. Liebau called the special meeting to order at 3:00 p.m. in the Commissioners Room of the Courthouse. Commissioners Liebau, Ritz, Hebb; Deputy County Clerk Kerry Harrod , County Counselor Paul Dean, and EMS Director Kenneth Mitchell were present.

Ambulance

Kenneth Mitchell stated the ambulance is broke down and needs to be fixed or replaced. He said Osage Ambulance Remount is the cheapest place and can possibly remount it around August or September 2014. Commissioner Ritz made the motion to go ahead and get the ambulance fixed and get it put on the list for a remount for \$90,738.00. Commissioner Hebb seconded the motion. Motion carried 3-0.

Adjournment

Commissioner Ritz moved and Commissioner Hebb seconded the motion to adjourn at 3:15 p.m. Motion carried. 3-0

ATTEST:

Kerry Harrod, Deputy County Clerk

K.R. Liebau, Chairman

Gary D. Hebb, District II

Doug Ritz, District III