

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

Agenda – Purchase of Excavator

Commissioners Present:
Douglas C. Ritz, District I
Gary D. Hebb, District II
K.R. Liebau, District III

Deputy County Clerk:
Kerry E. Harrod

Others:
Earnest Lackey, Road
Jim Criger, Rural Fire

Call to Order

Chairman K.R. Liebau called the special meeting to order at 11:30a.m. in the Commissioners Room of the Courthouse. Commissioners Liebau, Ritz, Hebb; Deputy County Clerk Kerry Harrod were present.

Road & Bridge

Earnest Lackey stated he found a 2013 John Deere 180G LC Excavator with 17 hours for \$117,000 which is a better deal than the 2012 John Deere that was approved for purchase on February 24, 2014. Commissioner Ritz moved and Commissioner Hebb seconded the motion to purchase the 2013 John Deere 180G LC Excavator for \$117,000 with delivery included, instead of the 2012 John Deere. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Ritz seconded the motion to adjourn at 11:35a.m. Motion carried. 3-0.

Kerry E. Harrod, Deputy County Clerk

K.R. Liebau, Chairman

Gary D. Hebb, District II

Douglas C. Ritz, District I