

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA January 22, 2024

Meetings held on the 1st floor in the Commission Meeting Room of the County Building, 122 W. Marlin Street

9:00 a.m. The following items will be discussed as time permits -

- A. Approval of Agenda
- B. Approval of Minutes
- C. Approval of Checks and Claims & Payroll
- D. Approval of Adds and Abates
- E. Personnel
- F. CDBG -Approval of Request for Payment of Funds
- G. General Correspondence

9:00 a.m. Public Input

9:05 am Jeff Butler, IT Coordinator

- A. Request for purchase of computer equipment for Dispatch Center
(with Julie McClure, Director of Emergency Management/Communications)
- B. Request for purchase of security hardware & software for Courthouse & Law Enforcement Center
- C. Request for purchase of Microsoft Windows Server Software Datacenter Edition

9:25 am Tom Kramer - Public Works Director

- A. Approval and signature on the change order for the Supplemental Agreement for preliminary Engineering. This is for the 271h Ave. KDOT Project No. 59C-5137-01.

9:35 am Jon Kinsey - Planning/Zoning/Environment Director

- A. Enforcement Action

10:00 am Hutton Construction

- A. HVAC Systems - Courthouse