



McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS
SPECIAL MEETING
MAY 28, 2019

The McPherson County Board of Commissioners met as per adjournment of May 8, 2019, for a special meeting. Notice of meeting having been published in the Stapleton Enterprise, issue dated May 23, 2019. The meeting was called to order at 9:10 AM by Chairman Bryant. Commissioner Bryant noted the Open Meetings Law, which is posted in the meeting room. Members John Bryant and Brett Nason were present. Commissioner Rundback was absent. Also present were the County Clerk Kathy Hoberg and road worker Kasey Dailey.

The board discussed the purchase of a belly dump trailer. The board had a quote for a new trailer from Murphy Tractor, as well as two ads for used trailers. Bryant made a motion to purchase a 2018 XL Specialized 3 Axle Belly Dump from Blackwell Truck/Trailer Sales in Daingerfield, TX for a price of \$39,500.00. The motion includes the following conditions: (1) The payment of \$39,500.00 will be approved and check issued at the Regular Commissioner's meeting on June 10, 2019. This amount will be paid from the inheritance fund with repayment made from the County Road Fund. (2) Free delivery is included in the sale price. (3) The commissioners reserve the right to refuse the trailer if they find it has been misrepresented in the advertisement. Nason seconded the motion. Voting Aye: Bryant and Nason. Voting Nay: None. Rundback: Absent.

There being no further business, the meeting was adjourned at 9:45 AM. The next meeting will be held on June 10, 2019 at 9:00 AM. This meeting will be held at the McPherson County Courthouse and is open to the public.

ATTEST: _____
McPherson County Clerk

McPherson County Board Chairman